



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: August 28, 2002 for meeting of September 11, 2002

AGENDA ITEM: 8

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 27, 2002, the Governing Council approved the annual delegation of authority to permit the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate board or committee." The resolution specified that all actions taken under this authority be approved prior to implementation by the Chairman of the Governing Council and reported to the appropriate board or committee for information.

PREVIOUS ACTION TAKEN:

The Executive Committee receives an annual report on approvals made under Summer Executive Authority.

HIGHLIGHTS:

The following resolutions were approved under summer executive authority within the terms of reference of the Executive Committee.

Please call Cristina Oke at 416-978-8427 should you wish supporting documentation on any of the following items.

(i) **Appointments to Governing Council Boards and Committees, 2002-2003**

- (a) THAT the appointment of Dr. Gerald Halbert to the Academic Board for 2002-2003 be approved;
- (b) THAT the appointment of Mr. Jack Petch to the Business Board for 2002-2003 be approved; and
- (c) THAT the appointment of Mr. George Myhal to the Business Board and to the Audit Committee for 2002-03 be approved.

(ii) **Delegation of Signing Authority**

- (a) THAT the proposed delegation of signing authority to the Dean, OISE/UT, or designate, to sign student practice experience (“Practicum”) agreements, in the form of the agreement attached hereto, be approved.

(iii) **Appointments to Governing Council Boards and Committees, 2002-2003**

- (a) THAT the appointment of Dr. Shari Graham Fell to the Committee for Honorary Degrees for 2002-2003 be approved.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

This report is for the Committee’s information. No action is required.