



**FOR INFORMATION**

**TO:** Members of the Governing Council

**SPONSOR:** Louis Charpentier, Secretary of the Governing Council

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**DATE:** August 30 for September 6, 2012

**AGENDA ITEM:** 6(a)

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**JURISDICTIONAL INFORMATION:**

At its meeting of June 25, 2012, the Governing Council approved the annual delegation of authority to 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 standing committee or board." The resolution also specified that all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate board or committee for information.

**HIGHLIGHTS:**

The following resolutions were approved under summer executive authority. Please contact Ms Sheree Drummond, Recording Secretary of the Governing Council (by phone at 416-978-8428 or by email at sheree.drummond@utoronto.ca), should you wish supporting documentation for these items.

**(a) Approval within the authority of the Governing Council**

**Board and Committee Assignments**

THAT Professor Jennifer Jenkins be appointed as a member of the Pension Committee for a term from July 1, 2012 to June 30, 2013. (Approved June 29, 2012)

THAT Mr. Jeff Collins be appointed to the Business Board and the Audit Committee effective immediately until June 30, 2013 and to the Pension Committee effective

THAT Ms Claire Kennedy be appointed to the Planning and Budget Committee effective immediately until June 30, 2013. (Approved August 23, 2012)

**Senior Appointment**

THAT Mr. David Palmer's term as Vice-President, Advancement be extended from July 1, 2012 to September 6, 2012. (Approved July 19, 2012)

This report is for Governing Council's information. No action is required.