



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: October 11, 2006 for October 18, 2006

AGENDA ITEM: 11 (a)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 29, 2006, 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 Chair 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 resolution was approved under summer executive authority. Please call Henry Mulhall, Secretary of the Executive Committee (416-978-8428) should you wish supporting documentation for this item.

Approval within the Terms of Reference of the Governing Council

Senior Appointment: Interim Vice-President and Principal, University of Toronto at Scarborough

THAT Professor Jonathan Freedman be appointed as Interim Vice-President and Principal, University of Toronto at Scarborough, effective September 1, 2006 until June 30, 2007, or until the appointment of a new Vice-President and Principal, whichever comes first.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

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