



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: September 29, 2008 for October 6, 2008

AGENDA ITEM: 10 (a)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 23, 2008, 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 resolutions were approved under summer executive authority. Please call Henry Mulhall, Secretary of the Executive Committee (416-978-8428) should you wish supporting documentation for these items.

- (a) **Approval within the Terms of Reference of the Committee on Academic Policy and Programs**

Ontario Institute for Studies in Education: Consecutive Bachelor of Education (B.Ed.) Program Changes in Prerequisite Course Requirements

THAT the Ontario Institute for Studies in Education Consecutive Bachelor of Education (B.Ed.) program enact change in prerequisite course requirements, as outlined, effective for students entering the program in the 2009-10 academic session.

(b) Approval within the Terms of Reference of the Business Board

Business Board: Appointment of Co-opted Lay Member

THAT Mr. Steve (Suresh) K. Gupta be appointed as a co-opted lay member of the Business Board for a term effective immediately and continuing to June 30, 2010.

Real Estate Transaction – Acquisition of 172 St. George Street

THAT the Vice-President, Business Affairs be authorized:

- a) to arrange the purchase of the 172 St. George Street building at a cost of \$5.9 million;
- b) to approve the final agreements and conditions; and
- c) to arrange the necessary financing.

(c) Approval within the Terms of Reference of the Governing Council

Appointments to Boards and Committees

THAT Mr. David Asper be appointed to the Business Board for a term continuing to June 30, 2009; and

THAT Mr. Jeff Peters be appointed to the Academic Board for a term continuing to June 30, 2009; and

THAT Ms Rita Tsang be appointed to the Academic Board for a term continuing to June 30, 2009.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

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