



TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: June 4, 2012 for June 11, 2012

AGENDA ITEM: 4

ITEM IDENTIFICATION: Summer Executive Authority

JURISDICTIONAL INFORMATION:

Each June, the Governing Council is asked to delegate to the President the authority to take any actions necessary on behalf of the Governing Council during the summer months. The individual authorizations are countersigned by the Chair of Governing Council and are reported for information to the appropriate committee. Items which are not regarded as urgent will be held for consideration in the usual manner.

PREVIOUS ACTION TAKEN:

The Governing Council approved the resolution regarding Summer Executive Authority for 2011-12 on June 23, 2011.

HIGHLIGHTS: n/a

FINANCIAL AND/OR PLANNING IMPLICATIONS: n/a

RECOMMENDATION:

Be It Recommended to Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2, ¹ 3, ² and 5 ³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007; ⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2012; and
 - (iii) 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.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.