



FOR INFORMATION

TO: Executive Committee

SPONSOR: Louis Charpentier, Secretary of the Governing Council

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DATE: August 30 for September 6, 2012

AGENDA ITEM: 2

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.

PREVIOUS ACTION TAKEN:

On October 19, 2011, the Executive Committee received an annual report on approvals made under Summer Executive Authority.

HIGHLIGHTS:

The following resolutions were approved under summer executive authority. Please contact Ms Mae-Yu Tan, Secretary of the Executive Committee (by phone at 416-978-8794 or by email at maeyu.tan@utoronto.ca) should you wish supporting documentation for these items.

(a) Approval within the authority of the Executive Committee

External Appointment

THAT Professor Scott Mabury be appointed as a member and director of the University of Toronto Press, with retroactive effect from June 1, 2012, for a term to continue until the 2012 Annual General Meeting and until a successor is appointed. (Approved June 28, 2012)

(b) 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 immediately until June 30, 2015; and

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 the Committee's information. No action is required.