



For Information

September 19, 2012

Memorandum to: Members of the University Affairs Board

Subject: **Approval Under Summer Executive Authority**

The Governing Council, at its meeting of June 25, 2012, 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 "approval of such additional curriculum changes as may arise for the summer and September 2012" 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 delegation 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 committee or board for information."

No matter within the purview of the University Affairs Board was submitted for approval under summer executive authority in 2012.

Cristina Oke
Acting Secretary
University Affairs Board