



**FOR INFORMATION**

**PUBLIC**

**OPEN SESSION**

**TO:** Members of the Governing Council

**SPONSOR:** Sheree Drummond, Secretary of the Governing Council

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**PRESENTER:** See above

**CONTACT INFO:**

**DATE:** September 1, 2016 for September 8, 2016

**AGENDA ITEM:** 5 (a.)

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**GOVERNANCE PATH:**

1. **Governing Council [for information] (September 8, 2016)**

**PREVIOUS ACTION TAKEN:**

At its meeting of June 23, 2016, 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.

**HIGHLIGHTS:**

The following resolutions were approved under summer executive authority.

- (a) **Approval within the authority of the Academic Board**
  - i) **Appointment of Co-Chair to the University Tribunal from July 1, 2016 – June 30, 2019**

THAT Mr. Seumas Woods be appointed to the University Tribunal for a term from July 1, 2016 to June 30, 2019.

**ii) Appointment of Coopted Students**

THAT Mr. Jaspreet Sahota be appointed to the Academic Board for a term from August 31, 2016 to June 30, 2017; and

THAT Mr. Abdulwahab Sidiqi be appointed to the Committee on Academic Policy and Programs for a term from August 31, 2016 to June 30, 2017.

**(b) Approval within the authority of the Executive Committee**

**External Appointment**

THAT Mr. Daren Smith be approved and nominated as a member and director of the University of Toronto Asset Management Corporation for a one-year term until the 2017 annual meeting of the Corporation or until his successor is appointed

Please contact Mr. Anwar Kazimi, Deputy Secretary of the Governing Council (by phone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca)) should you wish to review the supporting documentation for these items.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.