



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Members of the Governing Council

SPONSOR: David Walders, Assistant Secretary of the Governing Council

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PRESENTER: See above

CONTACT INFO:

DATE: September 8, 2016 for October 5, 2016

AGENDA ITEM: 3

ITEM IDENTIFICATION: Report on Approvals under Summer Executive Authority (2016)

JURISDICTIONAL INFORMATION:

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.

GOVERNANCE PATH:

1. Governing Council (September 8, 2016)

PREVIOUS ACTION TAKEN:

On September 10, 2015, the Governing Council received an annual report on approvals made under Summer Executive Authority.

HIGHLIGHTS:

There were no approvals within the purview of the University Affairs Board take under Summer Executive Authority in 2016.

FINANCIAL IMPLICATIONS:

There are no financial implications for this item.

RECOMMENDATION:

Report is for information. No action is required.