



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: August 29, 2017 for September 6, 2017

AGENDA ITEM: 5 (a.)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority (2017)

GOVERNANCE PATH:

1. **Governing Council [for information] (September 6, 2017)**

PREVIOUS ACTION TAKEN:

At its meeting of June 27, 2017, 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-Opted Alumni Member**

THAT Mr. David R. Smith be appointed to the Committee on Academic Policy and Programs for a term from July 6, 2017 to June 30, 2018.

ii) Appointment of Co-Chairs to the University Tribunal

THAT Ms Sandra Nishikawa be appointed to the University Tribunal for a term from July 1, 2017 to June 30, 2020; and

THAT Ms Cheryl Woodin be appointed to the University Tribunal for a term from August 31, 2016 to June 30, 2017.

iii) Appointment of a Teaching Staff Member of the Discipline Appeals Board

THAT Professor Allan Kaplan be re-appointed to the Discipline Appeals Board for a term from July 1, 2017 to June 30, 2018.

(b) Approval within the authority of the Senior Appointments and Compensation Committee

Appointment of Assistant Secretary of the Governing Council

THAT Ms Joan Griffin be appointed as Assistant Secretary of the Governing Council effective September 6, 2017.

(c) Approval within the authority of the Executive Committee

External Appointment: Members and Directors, University of Toronto Asset Management Corporation (UTAM)

THAT the following individuals be approved and nominated as *ex officio* members and directors of the University of Toronto Asset Management Corporation for one-year terms until the 2018 annual meeting of the Corporation or until their successors are appointed;

Professor Meric Gertler
Ms Sheila Brown
Mr. Daren Smith
Mr. Richard B. Nunn

THAT Mr. Richard B. Nunn be approved and nominated as an *ex officio* member and director of the University of Toronto Asset Management Corporation, and as Chair of its Board, for a one-year term until the 2018 annual meeting of the Corporation or until his successor is appointed; and

THAT, on a recommendation by the UTFA Council, Professor Alan White be approved and nominated as a member and director for a one year term until the 2018 annual meeting 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) should you wish to review the supporting documentation for these items.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This report is for information. No action is required.