



FOR INFORMATION

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OPEN SESSION

TO: University Affairs Board

SPONSOR: David Walders, Assistant Secretary of the Governing Council

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PRESENTER: See above

CONTACT INFO:

DATE: September 12, 2017 for October 2, 2017

AGENDA ITEM: 3

ITEM IDENTIFICATION: Report on Approvals under Summer Executive Authority (2017)

JURISDICTIONAL INFORMATION:

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.

GOVERNANCE PATH:

1. University Affairs Board (October 2, 2017)

PREVIOUS ACTION TAKEN:

On September 6, 2017, 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 taken under Summer Executive Authority in 2017.

FINANCIAL IMPLICATIONS:

There are no financial implications for this item.

RECOMMENDATION:

Report is for information. No action is required.