



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Members of the Agenda Committee

SPONSOR: Tracey Gameiro, Secretary
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PRESENTER: See above
CONTACT INFO:

DATE: September 17, 2019 for September 24, 2019

AGENDA ITEM: 2

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

1. Agenda Committee [for information] (September 24, 2019)

PREVIOUS ACTION TAKEN:

At its meeting of June 25, 2019, 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 resolution was approved under summer executive authority:

(a) Approval within the authority of the Agenda Committee

i) Appointment of Acting Principal, University of Toronto Mississauga

THAT Professor Emeritus Ian Orchard be appointed as Acting Principal, University of Toronto Mississauga, concurrent with his appointment as Vice-President, University of Toronto (subject to the approval of the Governing

Council), effective September 4, 2019 until June 30, 2020, or sooner if Professor Krull is able to resume his duties before then.

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 this item.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This report is for information. No action is required.