



**FOR INFORMATION**

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**OPEN SESSION**

**TO:** University Affairs Board

**SPONSOR:** Andrew Szende, Chair  
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**PRESENTER:** See above  
**CONTACT INFO:**

**DATE:** September 19, 2019 for September 26, 2019

**AGENDA ITEM:** 6

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**GOVERNANCE PATH:**

1. **University Affairs Board [for information] (September 26, 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:**

There were no approvals under Summer Executive Authority within the purview of the University Affairs Board

**RECOMMENDATION:**

This report is for information.