



**FOR INFORMATION**

**PUBLIC**

**CLOSED SESSION**

**TO:** Executive Committee

**SPONSOR:** Sheree Drummond, Secretary of the Governing Council  
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**PRESENTER:** See above  
**CONTACT INFO:**

**DATE:** October 8, 2019 for October 15, 2019

**AGENDA ITEM:** 11

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority (2019)

**GOVERNANCE PATH:**

1. Executive Committee [for information] (October 15, 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 resolutions were approved within the authority of the Executive Committee under summer executive authority in 2019.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.