



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Governing Council

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

DATE: September 9, 2020

AGENDA ITEM: 4 (a.)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

- 1. Governing Council [for information] (September 9, 2020)**

PREVIOUS ACTION TAKEN:

At its meeting of June 25, 2020, 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 noted that this authority applied "...except to the extent that any matters encompassed within (i) to (iii) [above] ought reasonably to be addressed by the COVID-19 Special Committee." The resolution also specified that all actions taken under Summer Executive 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 in 2020.

There was a matter addressed by the COVID-19 Special Committee that is detailed in a separate report of the Committee.

RECOMMENDATION:

For information.