



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: University Affairs Board

SPONSOR: Joanne Chou, Assistant Secretary of the Governing Council on Behalf of Vikram Chadlawada, Chair, University Affairs Board

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PRESENTER: same as above

CONTACT INFO:

DATE: September 22, 2022 for October 12, 2022

AGENDA ITEM: 4

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

1. **University Affairs Board [for information] (October 12, 2022)**

PREVIOUS ACTION TAKEN:

At its meeting of June 28, 2022, 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.