

**FOR  
INFORMATION**

**PUBLIC**

**OPEN SESSION**

**TO:** The Executive Committee

**SPONSOR:** Anwar Kazimi, Secretary of the Executive Committee  
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**PRESENTER:** See above  
**CONTACT INFO:**

**DATE:** October 12, 2022 for October 19, 2022

**AGENDA ITEM:** 9

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**GOVERNANCE PATH:**

1. Governing Council [for information] (September 7, 2022)
2. **Executive Committee [for information] (October 19, 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:**

The following resolution were approved under summer executive authority.

- (a) Approval within the authority of the Executive Committee**

**Senior Appointment: Associate Vice-President and Vice-Provost, Strategic Initiatives**

THAT Professor Timothy Chan be appointed as Associate Vice-President and Vice-Provost, Strategic Initiatives for the period from September 1, 2022 to August 31, 2027.

Please contact Mr. Anwar Kazimi, Deputy Secretary of the Governing Council (by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca)) should you wish to have further information for these items.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.