



**FOR
INFORMATION**

PUBLIC

OPEN SESSION

TO: Executive Committee

SPONSOR: Anwar Kazimi, Secretary of the Executive Committee

CONTACT INFO:
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PRESENTER: See above

CONTACT INFO:

DATE: October 10, 2023 for October 17, 2023

AGENDA ITEM: 9

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

1. Governing Council [for information] (September 6, 2023)
2. **Executive Committee [for information] (October 17, 2023)**

PREVIOUS ACTION TAKEN:

At its meeting of June 27, 2023, 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 was approved under summer executive authority.

(a) Approval within the authority of the Executive Committee

Senior Appointment: Interim Vice-Provost, Relations with Health Care Institutions

THAT Professor Patricia Houston be appointed as Interim Vice-Provost, Relations with Health Care Institutions for the period from September 1, 2023 to December 31, 2023.

Please contact Mr. Anwar Kazimi, Deputy Secretary of the Governing Council (by email at 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.