



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Agenda Committee

SPONSOR: Tracey Gameiro, Secretary of the Agenda Committee
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PRESENTER: See above
CONTACT INFO:

DATE: September 17, 2024 for September 24, 2024

AGENDA ITEM: 2

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

The Agenda Committee approves academic administrative appointments on behalf of the Academic Board, pursuant to the Policy on Appointment of Academic Administrators. In accordance with Section 2 (14) (e) of the University of Toronto Act, 1971, the approval is confirmed by a committee consisting of the Chair of the Governing Council, the President, and the Chair of the Academic Board (Section 3, Agenda Committee Terms of Reference).

GOVERNANCE PATH:

1. Agenda Committee [For Information] (September 24, 2024)

PREVIOUS ACTION TAKEN:

At its meeting of June 27, 2024 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 Agenda Committee.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This report is for information. No action is required.