



**FOR  
INFORMATION**

**PUBLIC**

**OPEN SESSION**

<b>TO:</b>	Members of the Governing Council
<b>SPONSOR: CONTACT INFO:</b>	Sheree Drummond, Secretary of the Governing Council 416.978.2118; <a href="mailto:sheree.drummond@utoronto.ca">sheree.drummond@utoronto.ca</a>
<b>PRESENTER: CONTACT INFO:</b>	See above.
<b>DATE:</b>	October 31, 2024, for November 7, 2024
<b>AGENDA ITEM:</b>	8 (a)

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**JURISDICTIONAL INFORMATION:**

The [Terms of Reference](#) of the Committee for Honorary Degrees states that members shall be appointed by the Governing Council.

The *Master and Fellows of Massey College Act* was passed by the Ontario Legislative Assembly in March 1961. The Act provides that a Master (Principal) will be elected from time to time by the Fellows of Massey College, subject to a confirming appointment by the University of Toronto.

**GOVERNANCE PATH:**

1. **Governing Council [For Information] (November 7, 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 Governing 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 governance body for information.

**HIGHLIGHTS:**

The following resolutions were approved under Summer Executive Authority.

**Approvals within the authority of the Governing Council:**

**1. Appointment: Committee for Honorary Degrees, 2024-25**

THAT Professor Edward Jones-Imhotep be appointed to the Committee for Honorary Degrees, effective immediately to June 30, 2025.

**2. Appointment: Principal of Massey College**

THAT the appointment of James Orbinski as Principal of Massey College, for a term effective September 1, 2024, to September 1, 2029, be confirmed.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.