



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

TO: University Affairs Board

SPONSOR: Beverley Stefureak, Secretary of the Board
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DATE: September 8, 2003 for meeting of September 23, 2003

AGENDA ITEM: #5

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

At its meeting of June 26, 2003, the Governing Council approved the annual delegation of authority to permit 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 board or committee." The resolution specified that all actions taken under this authority be approved prior to implementation by the Chairman of the Governing Council and reported to the appropriate board or committee for information.

PREVIOUS ACTION TAKEN:

The University Affairs Board receives an annual report on approvals made under Summer Executive Authority, on proposals that fall within its terms of reference.

HIGHLIGHTS:

The following resolution was approved under summer executive authority.

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THAT Ms. Cristina Oke be appointed Chief Returning Officer effective August 5, 2003

RECOMMENDATION:

This report is for the Board's information. No action is required.