



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

For Information

To: Academic Board

From: Mae-Yu Tan, Assistant Secretary of the Governing Council

Date: September 11, 2007 for October 2, 2007

Agenda Item: 14 (b)

Subject: **Report on Approvals Under Summer Executive Authority**

I. Matters approved under the Governing Council's Summer Executive Authority

(a) Matters within the Terms of Reference of the Committee on Academic Policy and Programs

There was one matter approved under the Governing Council's provisions for summer executive authority that would, in the normal course of events, have come to the Board for approval through the Committee on Academic Policy and Programs.

University of Toronto at Mississauga Diploma Design

THAT the design of the diploma for graduates of the University of Toronto at Mississauga be revised to include the imprinted signatures of the Vice-President and Principal of UTM, the President of the University of Toronto, and the Secretary of the Governing Council, until a Vice-Principal (Academic) and Dean, UTM, is appointed and takes office.