



Summer Executive Authority

In order to ensure the Board's continued involvement in academic administrative appointments over the summer months, it is proposed that the following motion on summer executive authority be approved. It would give authority to the Chairman and Vice-Chairman of the Board, the Provost, and the student member of the Agenda Committee to recommend the appointments, on behalf of the Board, to the President.

THAT between the last meeting of the Academic Board and the first meeting in the next academic session, proposals for approval of academic administrative appointments to be made under Summer Executive Authority be recommended to the President on behalf of the Academic Board by a subgroup consisting of the Chair and Vice-Chair of the Board, the Vice-President and Provost, and the student member of the Agenda Committee.

May, 2002