



FOR INFORMATION

PUBLIC

OPEN SESSION

TO:	Members of the Governing Council
SPONSOR: CONTACT INFO:	Sheree Drummond, Secretary of the Governing Council sheree.drummond@utoronto.ca
PRESENTER: CONTACT INFO:	See above
DATE:	September 2, 2021 for September 9, 2021
AGENDA ITEM:	4(a.)

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

GOVERNANCE PATH:

1. **Governing Council [for information] (September 9, 2021)**

PREVIOUS ACTION TAKEN:

At its meeting of June 24, 2021, 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:

The following resolutions were approved under summer executive authority.

- (a) **Approval within the authority of the Agenda Committee of the Academic Board**
 - i) **Academic Administrative Appointments**

Dr. Catherine Chandler-Crichlow appointed as Dean of the School of Continuing Studies effective November 1, 2021 (note: this is a professional manager position with no term dates)

Professor Charmaine Williams appointed as Interim Dean, Factor-Inwentash Faculty of Social Work for a term effective January 1, 2022 to December 31, 2022 [or whenever a new Dean is appointed, whichever is sooner]

Associate Professor Markus Schafer appointed as Acting Graduate Chair, Department of Sociology for a term effective September 1, 2021 to June 30, 2022

Associate Professor Danielle Martin appointed as Chair, Department of Family and Community Medicine, Temerty Faculty of Medicine, for a term effective October 1, 2021 to September 30, 2026

(b) Approval within the authority of the Business Board

THAT Mr. Alex Matos be appointed as Director of Internal Audit, effective October 18, 2021.

(c) Approval within the authority of the Executive Committee

External Appointment

THAT Mr. Chuck (Charles) O'Reilly be approved and nominated as a member and director of the University of Toronto Asset Management Corporation for term effective July 16, 2021 until the 2022 annual meeting of the Corporation or until his successor is appointed.

Senior Appointment: Associate Vice-President and Vice-Provost, International Student Experience

THAT Professor Alexie Tcheuyap be appointed as Associate Vice-President and Vice-Provost, International Student Experience for the period of September 1, 2021 to June 30, 2027 (including six months of approved administrative leave).

Senior Appointment: Interim Chief Financial Officer

THAT Dr. Pierre Pichè be appointed as Interim Chief Financial Officer, effective August 1, 2021 and until a continuing appointment is made.

Senior Appointment: University Counsel and Chief Legal Officer

THAT Ms Kristin Taylor be appointed to the newly created post of University Counsel and Chief Legal Officer, effective September 13, 2021.

(d) Approval within the authority of Governing Council

THAT the *Policy on Face Masks* (formerly the *Policy on Non-Medical Mask and Face Coverings*), dated August 25, 2021, be approved, effective immediately.

Please contact Mr. Anwar Kazimi, Deputy Secretary of the Governing Council (by email at anwar.kazimi@utoronto.ca) should you wish to have further information for these items.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This report is for information. No action is required.