



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: Agenda Committee

SPONSOR: Tracey Gameiro, Secretary of the Planning & Budget Committee
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PRESENTER: See above
CONTACT INFO:

DATE: September 22, 2023 for October 3, 2023

AGENDA ITEM: 2

ITEM IDENTIFICATION:

Report on Approvals under Summer Executive Authority

JURISDICTIONAL INFORMATION:

The Agenda Committee approves academic administrative appointments on behalf of the Academic Board, pursuant to the Policy on Appointment of Academic Administrators. In accordance with Section 2 (14) (e) of the University of Toronto Act, 1971, the approval is confirmed by a committee consisting of the Chair of the Governing Council, the President, and the Chair of the Academic Board (Section 3, Agenda Committee Terms of Reference).

GOVERNANCE PATH:

1. Agenda Committee [For Information] (October 3, 2023)

PREVIOUS ACTION TAKEN:

At its meeting of June , 2023 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 o 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:

There were no approvals under summer executive authority within the purview of the Agenda Committee.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION:

This report is for information. No action is required.