



**FOR  
INFORMATION**

**PUBLIC**

**OPEN SESSION**

<b>TO:</b>	Members of the Governing Council
<b>SPONSOR: CONTACT INFO:</b>	Sheree Drummond, Secretary of the Governing Council 416.978.2118; <a href="mailto:sheree.drummond@utoronto.ca">sheree.drummond@utoronto.ca</a>
<b>PRESENTER: CONTACT INFO:</b>	See above.
<b>DATE:</b>	August 30, 2023 for September 6, 2023
<b>AGENDA ITEM:</b>	3 (a)

**ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

**JURISDICTIONAL INFORMATION:**

Section 5.7 of the Executive Committee’s *Terms of Reference* states that the Executive Committee approves appointments to various senior University positions as determined from time to time by Governing Council policy. Section 3 of the Governing Council *Policy on Appointments and Remuneration* specifies that appointments of Vice-Provosts shall be recommended by the President to the Executive Committee of Governing Council for approval and reported for information to the Governing Council.

**GOVERNANCE PATH:**

- 1. Governing Council [For Information] (September 6, 2023)**

**PREVIOUS ACTION TAKEN:**

At its meeting of June 27, 2023, the Governing Council approved the annual delegation of authority to the President to act on behalf of the Governing 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 governance body for information.

**HIGHLIGHTS:**

The following resolution was approved under summer executive authority.

**Approval within the authority of the Executive Committee:**

**Senior Appointment: Interim Vice-Provost, Relations with Health Care Institutions**

THAT Professor Patricia Houston be appointed as Interim Vice-Provost, Relations with Health Care Institutions for the period of September 1, 2023 to December 31, 2023.

**FINANCIAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

This report is for information. No action is required.

**DOCUMENTATION PROVIDED:**

None.