



PDADC #35, 2014-15

To: Governing Council

Academic Board Business Board

University Affairs Board

Principals, Deans, Academic Directors and Chairs Professionals, Managers and Confidential Staff

President of UTFA

Presidents of Employee Unions

Presidents of APUS, GSU, SCSU, UTMSU and UTSU

From: Professor Meric Gertler, President

Date: October 29, 2014

Re: President's Advisory Committee on the Appointment of a Vice-

President and Provost

As I announced on September 24, 2014 Professor Cheryl Regehr will be completing her term as Vice-President and Provost on February 28, 2015. As noted in that <u>memorandum</u> Professor Regehr's 18-month appointment was designed to ensure continuity of strong leadership during the administrative transition leading up to and following my taking office, and she is eligible for reappointment and for continuation in her role.

Following a call for nominations, I am pleased to announce that the membership of the Advisory Committee, which I will chair, is as follows:

Professor Donald Ainslie, Principal, University College

Mr. Larry Alford, Chief Librarian

Professor Heather Boon, Dean, Leslie L. Dan Faculty of Pharmacy

Professor Kenneth Corts, Director, Rotman Commerce and Associate Dean

Undergraduate Education, Rotman School of Management

Mr. David Reid Dobell, Undergraduate Student, Faculty of Arts & Science

Ms Ellen Dyer, Graduate Student, Department of Physics, Faculty of Arts & Science

Ms Sally Garner, Executive Director, Planning & Budget Office

Professor Kelly Hannah-Moffat, Department of Sociology and Vice-Dean,

Undergraduate, University of Toronto Mississauga

Professor Matthew Hoffmann, Department of Political Science, University of Toronto Scarborough

Ms Claire Kennedy, Lieutenant Governor-in-Council member of the Governing Council

Professor Sal Spadafora, Professor, Department of Anesthesia & Vice Dean Post Graduate Medical Education, Faculty of Medicine

Ms Elizabeth Vosburgh, Alumna

Professor Christopher Yip, Department of Chemical Engineering and Applied Chemistry, Faculty of Applied Science and Engineering and Department of Biochemistry, Faculty of Arts and Science, and Director, Institute of Biomaterials and Biomedical Engineering

As the Advisory Committee's first task will be to undertake a review and advise me on the Office of the Vice-President and Provost and on priorities that should be considered for the Provost, the Committee is interested in receiving comments and advice on these matters to inform its review. Comments should be submitted via the confidential online form available at https://uoftgc.wufoo.com/forms/vice-president-and-provost-confidential-feedback/ by Wednesday November 12, 2014.

Questions should be directed to the Secretary, Mr. Louis Charpentier at l.charpentier@utoronto.ca.