



PDADC # 48 REVISED

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, UTSU, UTMSU, and SCSU

From: Professor Meric Gertler, President

Date: March 7, 2014

Re: Call for Nominations for the President's Advisory Committee on the Appointment of a Vice-President Research and Innovation

As I announced on March 6th, Professor Paul Young has communicated to me his intent to step down as Vice-President, Research and Innovation effective June 30, 2014, to return to the ranks as full professor in the Faculty of Applied Science and Engineering.

I intend to establish a representative Advisory Committee, which I will chair, to advise me on the appointment of Professor Young's successor. It will comprise:

- 6 to 8 members of the teaching staff, including academic administrators, one of whom will be the Dean, School of Graduate Studies and Vice-Provost, Graduate Education,
- 1 to 2 graduate students,
- 1 member of the administrative staff,
- 1 representative from the affiliated teaching hospitals, and
- 1 representative from an external innovation-promoting agency.

Mr. Louis Charpentier, Secretary of the Governing Council, will serve as secretary to the Committee.

The Advisory Committee will begin its work in the next few weeks with the objective of completing its deliberations expeditiously. Should it be necessary, I will take a recommendation to the Governing Council for an Acting Vice-President at an appropriate time.

Nominations for membership on the Advisory Committee should be sent by **5:00 p.m. on Friday, March 21, 2014** to the Secretary using the online form on the Governing Council website:

<https://uoftgc.wufoo.com/forms/nomination-form-vp-research-innovation-2014/>

Questions should be directed to the Secretary at l.charpentier@utoronto.ca