



Judy Goldring
B.A., LL.B., ICD.D
Chair of the Governing Council

Memorandum 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: Judy G. Goldring
Chair of the Governing Council

Date: November 2, 2015

Re: **Search Committee for a Secretary of the Governing Council**

Last month, we announced the retirement of our Secretary, Louis Charpentier, on December 31, 2015 and indicated that a Governing Council process would be undertaken to search for a successor. I am pleased to inform you that, at its meeting on October 29, 2015, the Governing Council approved the membership of the Search Committee with the following governors:

Ms Shirley Hoy, Lieutenant Governor-in-Council Appointee (Chair)
Ms. Catherine Riddell, Administrative Staff
Mr. Gary Goldberg, Alumni
Mr. Jeff Collins, Lieutenant Governor-in-Council Appointee
Mr. Alex Ivovic, Students
Professor Salvatore Spadafora, Teaching Staff

The President will serve *ex officio*. Ms Erin Jackson, Executive Director, Integrated HR, will serve as secretary to the committee.

Following a formal Request for Proposals and a rigorous selection process, we have engaged the firm of Caldwell Partners to assist the Search Committee in its work.

A call for nominations for potential candidates for Secretary will follow in due course.

Questions should be directed to the Secretary, Ms Erin Jackson, at erin.jackson@utoronto.ca or to Heather Ring, Partner, Caldwell Partners at hring@caldwellpartners.com.