



Memorandum to: Governing Council
Academic Board
Business Board
University Affairs Board
UTM Campus Council
UTSC Campus Council
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: November 3, 2015

Re: **President's Advisory Committee on the Appointment of a Vice-President, Human Resources and Equity**

As I announced on September 23, 2016, on June 30, 2016, Professor Angela Hildyard will complete her third term as Vice-President, Human Resources and Equity.

At that time I indicated that I would establish a representative Advisory Committee, which I will chair, to advise me on the appointment of Professor Hildyard's successor. Following a call for nominations, I am pleased to announce that the membership of the Advisory Committee is as follows:

- Mr. Larry Alford, Chief Librarian
- Ms Allison Dubarry, Project Manager, Information Management, Division of University Advancement
- Ms Erin Jackson, Executive Director, Integrated HR
- Ms Jenna Jacobson, Graduate Student, Faculty of Information
- Professor Angela Lange, Chair, Department of Biology, University of Toronto Mississauga
- Ms Madelaine Panoulis, Manager, OISE Human Resources Department
- Ms Kim Richard, Director, Health & Well-being Programs & Services
- Professor Arthur Ripstein, Faculty of Law and Department of Philosophy, Faculty of Arts and Science
- Professor Charmaine Williams, Factor-Inwentash Faculty of Social Work
- Professor Trevor Young, Dean, Faculty of Medicine and Vice-Provost, Relations with Health Care Institutions

The Advisory Committee is interested in receiving advice on priorities that the Committee should consider for the mandate for the next Vice-President and qualities that should be sought in the next Vice-President to ensure execution of the mandate. Comments should be submitted via the online form available at <https://uoftgc.wufoo.com/forms/vicepresident-human-resources-equity-advice/> by **Wednesday, November 18, 2015**. Following input on the mandate and qualities, a call for nominations and a position profile will be distributed.

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