

OFFICE OF THE PRESIDENT

Meric S. Gertler, CM, FRSC, FBA, FAcSS President

To: Governing Council Academic Board **Business Board** University Affairs Board UTM Campus Council UTSC Campus Council Principals, Deans, Academic Directors, and Chairs Professionals and Managerial Staff **Confidential Staff** President of UTFA Presidents of Employee Unions Presidents of APUS, GSU, SCSU, UTMSU and UTSU From: Professor Meric Gertler, President Date: April 12, 2019

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

On January 31, 2020 Professor Vivek Goel will complete his first term as Vice-President, Research and Innovation. Professor Goel is eligible for reappointment.

I am writing to call for nominations of individuals to serve on the Advisory Committee for the Vice-President, Research and Innovation. The membership of the Advisory Committee will comprise:

- 7-9 members of the teaching staff, including academic administrators,
- 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.

The Committee's first task will be to undertake a review and advise me on the Research and Innovation portfolio and on priorities that should be considered for the Vice-President. Given that Professor Goel is eligible to be re-appointed, the Committee will also advise me on the question of his potential re-appointment.

Ms Sheree Drummond, Secretary of the Governing Council, will serve as secretary to the Committee.

Nominations for membership on the Advisory Committee should be submitted by *5:00 p.m. on Monday, April 22, 2019* using the confidential online form available at: <u>http://bit.ly/UofTVPRI_Advisory</u>

Questions should be directed to the Secretary at should be directed to the Secretary at <a href="mailto:s