

**Policy on Appointments and Remuneration: Appendix A**

	Governing Council	Executive Committee	Academic Board	Committee: Chair, Governing Council; President; Chair, Academic Board	Agenda Committee	Business Board	University Affairs Board	Senior Appointments and Compensation Committee
<b>President</b>	<b>Appointment: Approval</b>	Appointment: Endorse and forward to GC						Terms and Conditions of Appointment: Approval
<b>Vice-Presidents</b>	<b>Appointment: Approval</b>	Appointment: Endorse and forward to GC						Terms and Conditions of Appointment: Approval
<b>Secretary</b>	<b>Appointment: Approval</b>	Appointment: Endorse and forward to GC						Terms and Conditions of Appointment: Approval
<b>Ombudsperson</b>	<b>Appointment: Approval</b>	Appointment: Endorse and forward to GC						Terms and Conditions of Appointment: Approval
<b>Deputy, Associate and Vice-Provosts</b>	Appointment: For Information	<b>Appointment: Approval</b>						Terms and Conditions of Appointment: Approve compensation program and exceptions.
<b>Chief Financial Officer</b>	Appointment: For Information	<b>Appointment: Approval</b>						Terms and Conditions of Appointment: Approve compensation program and exceptions.
<b>Senior Legal Counsel</b>	Appointment: For Information	<b>Appointment: Approval</b>						Terms and Conditions of Appointment: Approve compensation program and exceptions.
<b>Deputy Secretary of the Governing Council</b>	Appointment: For Information	<b>Appointment: Approval</b>						Terms and Conditions of Appointment: Approve compensation program and exceptions.
<b>Principals and Deans</b>	Appointment: For Information (through Academic Board Report)	Appointment: For Information (through Academic Board Report)	Appointment: For Information	<b>Appointment: Confirmation</b>	<b>Appointment: Approval</b>			Terms and Conditions of Appointment: Approve compensation program /framework and exceptions.
<b>Chairs</b>	Appointment: For Information (through Academic Board Report)	Appointment: For Information (through Academic Board Report)	Appointment: For Information	<b>Appointment: Confirmation</b>	<b>Appointment: Approval</b>			Terms and Conditions of Appointment: Approve compensation program / framework and exceptions.
<b>Assistant Secretaries of the Governing Council</b>	Appointment: For Information	Appointment: For Information						<b>Appointment: Approval</b>  Terms and Conditions of Appointment: Approve compensation program and exceptions.
<b>Assistant Vice-Presidents</b>	Appointment: For Information	Appointment: For Information						<b>Appointment: Approval</b>  Terms and Conditions of Appointment: Approve compensation program and exceptions.
<b>Associate Vice-Provost</b>	Appointment: For Information	Appointment: For Information						<b>Appointment: Approval</b>  Terms and Conditions of Appointment: Approve compensation program and exceptions.

	Governing Council	Executive Committee	Academic Board	Committee: Chair, Governing Council; President; Chair, Academic Board	Agenda Committee	Business Board	University Affairs Board	Senior Appointments and Compensation Committee
Head, Internal Audit	Appointment: For Information (through Business Board Report)	Appointment: For Information (through Business Board Report)				Appointment: Approval		Terms and Conditions of Appointment: Approve compensation program and exceptions.
Head, Hart House	Appointment: For Information (through University Affairs Board Report)	Appointment: For Information (through University Affairs Board Report)					Appointment: Approval	Terms and Conditions of Appointment: Approve compensation program and exceptions