



TO: Governing Council

SPONSOR: Robert J. Birgeneau, President

DATE: October 22, 2003 for October 30, 2003

AGENDA ITEM: 5 (a)

ITEM IDENTIFICATION: Vice-President, Human Resources and Equity: Title Change

JURISDICTIONAL INFORMATION:

Under the Policy on Appointments and Remuneration, the Governing Council reserves to itself the appointment of certain University Officials on the recommendation of the President. Included in this is the creation of Vice-Presidential positions.

PREVIOUS ACTION TAKEN:

n/a

HIGHLIGHTS:

n/a

FINANCIAL AND/OR PLANNING IMPLICATIONS:

n/a

RECOMMENDATION:

THAT the position of Vice-President, Human Resources be re-named Vice-President, Human Resources and Equity, effective November 1, 2003.