



**Appendix “A” of
Report 385 of the
Executive Committee**

TO: Members of the Executive Committee

SPONSOR: Professor Frank Iacobucci, Interim President

DATE: March 8, 2005 for March 10, 2005

AGENDA ITEM: 9

ITEM IDENTIFICATION: Creation of Assistant Vice-President Position

JURISDICTIONAL INFORMATION:

Under the Policy on Appointments and Remuneration, the Governing Council reserves to itself the creation and appointment of certain University Officials on the recommendation of the President.

With the incumbent Vice-Provost, Space and Facilities Planning concluding his term, the Vice-President and Provost has initiated a consultative review of scope and structure within his office. As a result of that review, he is recommending that the position of Assistant Vice-President, Space and Facilities Planning, be created, and that it be filled by a senior professional manager rather than by a faculty member. The attached memorandum from Professor Vivek Goel describes the reasons for this recommendation more fully.

PREVIOUS ACTION TAKEN:

N/A

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

Be It Endorsed and Forwarded to the Governing Council:

THAT the creation of the position of Assistant Vice-President, Space and Facilities Planning, be approved.