



TO: Governing Council  
FROM: Henry T. Mulhall, Secretary to the Executive Committee  
DATE: February 25, 2009 for March 04, 2009  
AGENDA ITEM: 6

**ITEM IDENTIFICATION:**

*Performance Indicators for Governance: Measuring Up (2008)*

**JURISDICTIONAL INFORMATION:**

The Terms of Reference for the Executive Committee state that the Committee reviews and reports to the Governing Council on the discharge of the Council's accountability requirements, including but not limited to the annual Performance Indicators report.

**BACKGROUND:**

In 1994, the Governing Council approved in principle a recommendation of the Broadhurst Task Force on Ontario University Accountability that standard institutional performance measures should be approved by governing boards and reported on in a consistent manner.

In 1997, the Governing Council formally approved a list of institutional performance indicators relating to central dimensions of the University's mission and which, to the extent possible, allow for a comparison of performance against that of other universities. Annual reports are required, and this is the tenth annual report.

**PREVIOUS ACTION TAKEN:**

The *Performance Indicators for Governance: Measuring Up (2008)* was reviewed by the Executive Committee on February 12, 2009 and recommended for consideration by the Governing Council at its meeting on March 4, 2009.

**RECOMMENDATION:**

For Information