



TO: Executive Committee

FROM: Henry T. Mulhall, Secretary

DATE: February 5, 2009 for February 12, 2009

AGENDA ITEM: 7

ITEM IDENTIFICATION:

Performance Indicators for Governance Annual Report for 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 Annual Report for 2007 was considered by the Executive Committee and the Governing Council on February 25 and March 4, 2008.

RECOMMENDATION:

THAT the *Performance Indicators for Governance Annual Report for 2008* be placed on the agenda of the Governing Council meeting of March 4, 2009.