

OFFICE OF THE PRESIDENT

Meric S. Gertler, CM, FRSC, FBA, FAcSS President

To: Governing Council Academic Board Business Board University Affairs Board UTM Campus Council UTSC Campus Council Principals, Deans, Academic Directors, and Chairs Professionals and Managerial Staff Confidential Staff President of UTFA Presidents of Employee Unions Presidents of APUS, GSU, SCSU, UTMSU and UTSU

From: Professor Meric Gertler, President

Date: September 27, 2019

RE: Call for Nominations for the Advisory Committee on the Appointment of a Vice-President and Provost

On June 30, 2020, Professor Cheryl Regehr will be completing her <u>current term</u> as Vice-President and Provost. She has been serving in the role since September 2, 2013. Professor Regehr is eligible for reappointment.

I am writing to call for nominations of individuals to serve on the Advisory Committee for the Vice-President and Provost. The membership of the Advisory Committee will comprise:

- 6 to 8 members of the teaching staff, including academic administrators,
- 1 member of the administrative staff,
- 1 alumnus/a,
- 1 Lieutenant Governor-in-Council member of the Governing Council and
- 2 students.

The Committee's first task will be to undertake a review and advise me on the Office of the Vice-President and Provost and on priorities that should be considered for the Provost. Given that Professor Regehr is eligible to be re-appointed, the Committee will also consider whether to recommend her re-appointment.

Ms Sheree Drummond, Secretary of the Governing Council, will serve as secretary to the Committee. Mr. Anwar Kazimi, Deputy Secretary, will also provide support.

Nominations for membership on the Advisory Committee should be sent by *5:00 p.m. on Friday, October 11, 2019* using the confidential online form available at: http://bit.ly/Provost_Adv_Nom.

Questions should be directed to the Secretary at <u>sheree.drummond@utoronto.ca</u> or 416-978-2118.