



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

From: Professor Meric Gertler, President

Date: April 16, 2021

Re: **Call for Nominations for Membership of the President's Advisory Committee on the Appointment of a Vice-President, Human Resources and Equity**

On September 30, 2021 Professor Kelly Hannah-Moffat will complete her first term as Vice-President, Human Resources and Equity. Professor Hannah-Moffat is eligible for reappointment.

I am writing to call for nominations of individuals to serve on the Advisory Committee for the Vice-President, Human Resources and Equity. The membership of the Advisory Committee, which I will chair, will comprise:

- 4 - 5 faculty members and librarians, including academic administrators,
- 3 - 4 members of the administrative staff,
- 1 - 2 students, and
- 1 Alumni or Lieutenant Governor-in-Council member of the Governing Council.

The Committee's first task will be to undertake a review and advise me on the Office of the Vice-President, Human Resources and Equity, and on priorities that should be considered for the Vice-President. Given that Professor Hannah-Moffat 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. Additional secretariat support will be provided by Mr. Anwar Kazimi, Deputy Secretary.

Nominations for membership on the Advisory Committee should be sent by **5:00 p.m.** on **Friday, April 23, 2021**, using the confidential [online form](#).

Questions should be directed to Sheree Drummond at sheree.drummond@utoronto.ca.