

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: January 20, 2023

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

On January 11, 2023, it was <u>announced</u> that Cheryl Regehr will be stepping down as Vice-President and Provost as of December 31, 2023.

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:

- Six to eight members of the teaching staff, including academic administrators,
- One member of the administrative staff,
- One to two students, and
- Two Lieutenant-Governor-in-Council (LGIC) and/or Alumni members of the Governing Council.

Ms Sheree Drummond, Secretary of the Governing Council, will serve as secretary to the Committee. Mr. Anwar Kazimi, Deputy Secretary, Governance, will also provide support. In addition, following a formal Request for Proposals, an executive search firm will be engaged to assist the Advisory Committee in its work.

Nominations for membership on the Advisory Committee should be sent by 5:00 p.m. on *Friday, February 3, 2023,* using the confidential online form available at: : https://uoft.me/VPPAdvisory2023

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