



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: September 23, 2015

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

On June 30, 2016, Professor Angela Hildyard will complete her third term as Vice-President, Human Resources and Equity. Having served since 2001, when she was appointed as the inaugural Vice-President, Human Resources, Professor Hildyard will be the longest-serving Vice-President in the history of the University of Toronto.

I intend to establish a representative Advisory Committee, which I will chair, to advise me on the appointment of Professor Hildyard's successor. It will comprise:

- 4-5 faculty members and librarians, including academic administrators,
- 3-4 members of the administrative staff
- 1-2 students and
- the Vice-President and Provost

Mr. Louis Charpentier, Secretary of the Governing Council, will serve as secretary to the Committee. Additional secretariat support will be provided by Ms Sheree Drummond, Deputy Secretary.

The Committee welcomes nominations for members of the Advisory Committee. These should be submitted in confidence via the online form available at <https://uoftgc.wufoo.com/forms/nomination-form-vp-hre-201516/> by **Friday, October 2, 2015**.