

## TERMS of REFERENCE

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1. Committee: Provost Committee
2. Purpose: The Provost Committee directs, reviews, monitors and recommends to the President's Executive initiatives, policies and plans and discusses issues which have significant academic, financial and/or operational impact on the University.

The Provost Committee ensures integration of University academic priorities with administrative and financial requirements in order to achieve the university's strategic priorities.

The Provost Committee:

- x Oversees progress on strategic priorities;
  - x Reviews and recommends to President's Executive significant academic, capital and operational plans and ensures their alignment with academic strategic directions and priorities;
  - x Approves the overarching principles and approach for the University's integrated planning;
  - x Provides input and guidance on upcoming issues and potential initiatives
  - x Stimulates dialogue and visioning.
3. Chair: Provost and Vice President Academic  
Vice-Chair: Vice President Finance and Administration

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### Membership:

Provost and Vice President Academic (Chair)  
Vice President Finance and Administration (Vice-Chair)  
Vice President Research  
Vice President External  
Vice Provost Student Affairs  
1 Dean