

October 1, 2021

Approved by the President

Terms of Reference – CDC Oversight Committee

The CDC Oversight Committee (“Committee”) advises on the objectives, policy, compliance, and budget to the Secretary General of the University.

Role of the Committee:

- Advises on the policies and the operation of the CDC to Secretary General.
- Establishes the Search Committee for CDC Director and recommend appointment to the President.

Membership:

- BOG member and BOC member (Chair and Deputy Chair) 2
- OIST President or nominee 1
- Chair of Liaison Committee 1
- CDC Director 1
- Principal of an international dual-language school or equivalent 1
- Childcare expert 1

Term:

- Membership is recommended by the Chair of Liaison Committee and approved by the President for a term of 2 years.

Meeting Schedule:

- The Committee will meet as needed.

Secretariat:

- The secretariat for the Committee will be provided by the University Community, Child & Youth Services Division.
- Agendas and relevant materials will be circulated before the meetings, and meeting minutes will be prepared and circulated for review by the Committee.