

# PLANNING AND BUDGET COMMITTEE

Tuesday, October 19, 1999, 5:00 p.m. - 8:00 p.m.

Council Chamber, Simcoe Hall

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## A G E N D A

1. Report of the Previous Meeting - July 20, 1999\*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Capital Project: Centre for Information Technology - Users' Committee Report\*
5. Capital Project: Centre for Information Technology - Parking Garage\*
6. Capital Project: Lash Miller Chemical Labs - Addition and Renovation\*
7. Enrolment Growth Fund: Allocations\*
8. University Infrastructure Investment Fund (UIIF): Allocations\*
9. Administrative Transitional Fund: Allocation\*
10. Funds for Matching Programs\*
11. *Expanding Residence Capacity at the University of Toronto\**
12. Varsity Stadium: Future Development (For Discussion)\*
13. Items for Information:
  - (a) Users' Committees - Membership and Terms of Reference\*
  - (b) Academic Program Proposals - Resource Implications\*
14. Date of Next Meeting - **Tuesday, November 16, 1999 at 5:00 p.m.**
15. Other Business

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\* Documentation attached

**Note:** Please advise Patti Seaman (24-hour voice-mail: 978-8427 / e-mail: patricia.seaman@utoronto.ca) if you are **unable** to attend this meeting.

Light refreshments will be provided.