

PLANNING AND BUDGET COMMITTEE

Tuesday, April 17, 2001, 5:00 – 8:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Reports of Previous Meetings

- 1.1 Report Number 69 – March 13, 2001 (enclosure 1-4-01)
- 1.2 Report Number 70 – March 20, 2001 (enclosure 2-4-01)

2. Business Arising from the Report of the Previous Meeting

- 2.1 Notice of Item: Allocation of Funding for Physical Accessibility Retrofit of University of Toronto Facilities (enclosure 3-4-01)
- 2.2 Any Other Items

3. Senior Assessor's Report (oral report)

4. Academic Priorities Fund: Allocation - University of Toronto Library “*Raising Our Sights*” Plan (enclosure 4-4-01)

5. Academic Priorities Fund: Allocation - Office of Vice-President and Provost and Office of Vice Provost Planning and Budget – “*Raising our Sights*” Plans (enclosure 5-4-01)

6. Academic Priorities Fund: Allocation for Faculty Recruitment (enclosure 6-4-01)

7. Academic Priorities Fund Allocation: Council of Health Sciences and Social Work Deans – Interdivisional Initiatives (enclosure 7-4-01)

8. Capital Project: University of Toronto at Mississauga, Users’ Committee Report - Centre for Applied Bioscience and Biotechnology (enclosure 8-4-01)

9. Capital Project: Faculty of Medicine, Users’ Committee Report - Laboratory Centre for Disease Control Facility Compliance for Level 3 Containment Facility (enclosure 9-4-01)

10. Canada Research Chairs’ Fund: Allocation to the Faculty of Medicine for Chairs Approved in September 2000 Competition (enclosure 10-4-01)

11. Sunnybrook and Women’s College Health Sciences Centre Expansion (enclosure 11-4-01)

12. Academic Program Changes: School of Graduate Studies (enclosure 12-4-01)

12.1 Collaborative M.Eng./M.A.Sc. Program in Welding Engineering – Closure

12.2 M.A. Program in South Asian Studies – Cessation of New Admissions

13. Items for Information

13.1 Capital Project: Users' Committee for the Energenius Centre for Advanced Technology/Renovations of the Haultain Building (enclosure 13-4-01)

13.2 Capital Project: Childcare Facilities, St. George Campus, Phase I, Early Learning Centre –Users' Committee - Terms of Reference and Membership (enclosure 14-4-01)

14. Date of Next Meeting – Tuesday, May 15, 2001 at 5:00 p.m.

15. Other Business

Notes: A light supper will be available.
Please call Ms Manuela Florescu (416-978-6576 - 24-hour voice-mail) if you will be **unable** to attend.