

## **PLANNING AND BUDGET COMMITTEE**

**Tuesday, December 12, 2000, 5:00 – 7:00 p.m.**

**Council Chamber, Simcoe Hall**

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### **A G E N D A**

1. Report of a Previous Meeting – Report Number 64 (October 18, 2000)\*
2. Business Arising from the Previous Meetings: October 18, 2000 and November 14, 2000
3. Senior Assessor's Report
4. Academic Priorities Fund and Academic Transitional Fund: Allocations\*
5. Woodsworth College: Discontinuation of the Certificate Program in Case Management\*
6. Capital Plan 1997-2002: Update\*
7. Capital Project: Users' Committee Report for the Centre for Cellular and Biomolecular Research\*
8. Capital Project: Users' Committee Report for the Academic Resource Centre at the University of Toronto at Scarborough\*
9. University of Toronto at Mississauga Master Plan 2000\*

*Note: Consideration of item 9 is subject to the endorsement of the Master Plan by the University of Toronto at Mississauga Council.*

10. Capital Project: Users' Committee for the Department of Economics – Terms of Reference\*
  11. Date of Next Meeting – Tuesday, January 23, 2001 at 5:00 p.m.
  12. Other Business
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\* Documentation attached

Note: Please call Ms Manuela Florescu (416-978-6576 - 24-hour voice-mail) to confirm your attendance.