

PLANNING AND BUDGET COMMITTEE

Tuesday, February 27, 2001, 5:00 – 7:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report Number 67 - January 23, 2001 (enclosure 1-2-01)
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report (oral report)
4. Update of Budget Guidelines and Assumptions (enclosure 2-2-01)
5. Capital Project: Sidney Smith Hall – Patio Enclosure – Users’ Committee Report (enclosure 3-2-01)
6. Capital Project: Sidney Smith Hall - Infill Project - Users’ Committee Report (enclosure 4-2-01)
7. For information:
 - 7.1 Enrolment Report (enclosure 5-2-01)
 - 7.2 Capital Project: Users’ Committee for One Spadina Crescent – Terms of Reference (enclosure 6-2-01)
 - 7.3 Capital Project: Users’ Committee for the Faculty of Music – Terms of Reference (enclosure 7-2-01)
 - 7.4 Academic Program Changes (enclosure 8-2-01)
 - 7.4.1 Faculty of Applied Science and Engineering - Establishment of New Options in Engineering Science Program
 - 7.4.2 Faculty of Arts and Science - New Program in Health Studies
8. Date of Next Meeting – Tuesday, March 13, 2001 at 5:00 p.m.
9. Other Business

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