

PLANNING AND BUDGET COMMITTEE

Wednesday, June 27, 2001 – 5:00 p.m.
Council Chamber, Simcoe Hall

A G E N D A

1. **Report of Previous Meeting (Report Number 72, May 25, 2001)** (*enclosure 1-6-01*)
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
 - Update on Enrolment Expansion Working Group
4. **University Infrastructure Investment Fund: Allocation – Faculty of Arts and Science, Growth Facility for Plant Research** (*enclosure 2-6-01*)
5. **Academic Priorities Fund: Allocation – Faculty of Arts and Science, University of Toronto at Mississauga, University of Toronto at Scarborough - Quality Enhancement in Undergraduate Commerce, Management and Business Programs** (*enclosure 3-6-01*)
6. **Capital Project: University of Toronto at Mississauga – Parking Garage – Communications, Culture and Information Technology Building – Users’ Committee Report** (*enclosure 5-6-01*)
7. **Capital Project: Southeast Infrastructure Upgrade – Electrical Substation and Chiller** (*enclosure 6-6-01*)
8. **Capital Project: Pharmacy Building – Users’ Committee Report**
University Infrastructure Investment Fund - Allocation (*enclosure 7-6-01*)
9. **Capital Project: University of Toronto at Scarborough - Academic Resource Building – Change of Scope** (*enclosure 8-6-01*)
10. **School of Graduate Studies: Master of Financial Economics – Establishment**
Enrolment Growth Fund: Allocation – Faculty of Arts and Science: New
Program, Master of Financial Economics (*enclosure 9-6-01*)
11. **Capital Project: Energenius Centre for Advanced Nanotechnology/Renovations of the Haultain Building – Users’ Committee Report** (*enclosure 10-6-01*)

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12. **Hospital Affiliation Agreement – Bloorview McMillan Centre** (*enclosure 11-6-01*)
13. **Report of the Accessibility Working Group, St. George Campus:
Administrative Response** (*enclosure 12-6-01*)
14. **Items for Information:**
 - 14.1 **Capital Project: University of Toronto at Scarborough – Residences,
Phase 5 – Project Committee Membership and Terms of Reference**
(*enclosure 13-6-01*)
 - 14.2 **Capital Project: University of Toronto at Scarborough - Arts Building
Project Committee Membership and Terms of Reference** (*enclosure 14-6-01*)
 - 14.3 **Capital Project: University of Toronto at Scarborough – Management
School – Project Committee Terms of Reference Membership and
Terms of Reference** (*enclosure 15-6-01*)
15. **Reserve Date for Summer Meeting: Tuesday, July 24, 5 – 7 p.m.**
16. **Other Business**