

PLANNING AND BUDGET COMMITTEE

Friday, May 25, 2001, 9:00 a.m. – 12:00 noon
Council Chamber, Simcoe Hall

A G E N D A

1. **Report of Previous Meeting (Report Number 71, April 17, 2001)** (*enclosure 1-5-01*)
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report** (*oral report*)
 - **Provincial Budget and Implications for University of Toronto**
4. **Administrative Priorities Fund and Administrative Transition Fund: Allocation – Various** (*enclosure 2-5-01*)
5. **Faculty of Arts and Science: Magellan Telescope University Infrastructure Investment Fund: Allocation** (*enclosure 3-5-01*)
6. **University of Toronto at Scarborough – University Infrastructure Investment Fund: Allocation** (*enclosure 4-5-01*)
7. **Faculties of Medicine and Pharmacy: Institute for Drug Research – Establishment** (*enclosure 5-5-01*)
8. **Faculty of Medicine – Department of Medicine University Infrastructure Investment Fund: Allocation** (*enclosure 6-5-01*)
9. **Capital Project: Childcare Facilities, St. George Campus, Phase I, Early Learning Centre – Users' Committee Report** (*enclosure 7-5-01*)
10. **Capital Project: 500 University Avenue - Users' Committee Report University Infrastructure Investment Fund: Allocation** (*enclosure 8-5-01*)
11. **Capital Project: Gerstein Science Information Centre – Phase 2 University Infrastructure Investment Fund: Allocation** (*enclosure 9-5-01*)
12. **Capital Project: Communications, Culture and Information Technology (CCIT) Building at University of Toronto at Mississauga – Users' Committee Report** (*enclosure 10-5-01*)

- 13. Policy on Capital Planning and Capital Projects** (*enclosure 11-5-01*)
- 14. University of Toronto at Scarborough, Master Plan** (*enclosure 12-5-01*)
- 15. Reserve Dates for Summer Meetings: Wednesday, June 27, 5 – 7 p.m.; Tuesday, July 24, 5 – 7 p.m.**
- 16. Other Business**

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