

**PLANNING AND BUDGET COMMITTEE**

**Friday, September 21, 2000, 12:00 noon**

**Council Chamber, Simcoe Hall**

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**A G E N D A**

1. Report of the Previous Meeting – Report Number 73, June 27, 2001 (enclosure #1)
2. Business Arising from the Previous Meeting
3. Senior Assessor's Report (oral report)
4. Calendar of Business (enclosure #2)
5. Allocations: Academic Priorities and Enrolment Growth Funds
  - 5.1 University of Toronto at Mississauga (enclosure #3)
  - 5.2 Victoria College Programs (enclosure #4)
6. Allocation: Academic Transitional Fund (enclosure #5)
7. Capital Projects: Project Committees – Membership & Terms of Reference – *for information*
  - 7.1 University of Toronto at Scarborough – Science Building (enclosure #6)
  - 7.2 University of Toronto at Mississauga – Science Building (enclosure #7)
  - 7.3 University of Toronto at Mississauga – Library (enclosure #8)
  - 7.4 University of Toronto at Mississauga – New Collegeway Access to Campus (enclosure #9)
  - 7.5 University of Toronto at Mississauga – Kaneff Centre Expansion (enclosure #10)
  - 7.6 University of Toronto at St. George – Institute for Child Study (enclosure 11)
8. Approvals under Summer Executive Authority, Capital Project: Execution of Projects Funded by SuperBuild and Facilities Renewal Program Funds – *for information* (enclosure #12)
9. Date of Next Meeting (October 16, 2001)
10. Other Business

**Note: Please contact Manuela Florescu (978-6576 24-hour voice-mail) to confirm your attendance.**