

PLANNING AND BUDGET COMMITTEE

Tuesday, November 14, 2000, 5:00 – 8:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – Report Number 64 (October 17, 2000)**
2. Business Arising from the Previous Meeting
3. Senior Assessor's Report
4. Enrolment Growth Fund: Allocations*
5. Ontario SuperBuild Renewal Program/Ontario Facility Renewal Fund/Accommodation and Facilities Directorate Infrastructure Plan for 2000/2001*
6. Academic Priorities Fund: Allocations*
7. Academic Transitional Fund: Allocations*
8. Physical Accessibility to Buildings – Status Report (for information)*
9. Academic Units and Programs – Resource Allocations (for information)*
 - (a) School of Graduate Studies: Proposal for a New Master's (M.A.Sc.) and Ph.D. Program in Biomedical Engineering
 - (b) School of Graduate Studies: Ph.D. Program in Management -- New Field in Accounting
 - (c) School of Graduate Studies: Master's of Social Work (M.S.W.) Program -- Curriculum Changes
10. Capital Project: Users' Committee – Upgrade of Level 3 Research Facility -- Terms of Reference (for information)*
11. Date of Next Meeting – Tuesday, December 12, 2000 at 5:00 p.m.
12. Other Business

* Documentation attached

** Documentation to follow

Note: Please contact Margaret McKone (978-8426 24-hour voice-mail) to confirm your attendance.