



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday, April 15, 2003, 5:00 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

1. Report of the Previous Meeting ([Number 87 of March 26, 2003](#)) (enclosure) – *for approval*
2. Business Arising from Report of the Previous Meeting
3. Senior Assessor's Report
4. [Capital Projects: Rotman Management Building Extension– Project Committee Report](#) (enclosure) – *for approval*
5. [Capital Projects: Lash Miller Laboratories - Project Committee Report](#) (*enclosure to follow electronically*) – *for approval*
6. [University of Toronto at Mississauga: Establishment of Departmental Structure](#) (enclosure) – *for approval*
7. [School of Graduate Studies: Master of Arts in Teaching – Discontinuation](#) (enclosure) - *for approval*
8. [Capital Projects: 1 Spadina – Project Planning Committee – Membership and Terms of Reference](#) (enclosure) – *for information*
9. Other Business
10. Next Meeting (May 13, 2003)

. Please call Ramona McKendrick (416-978-6576) if you are NOT able to attend the meeting