



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING & BUDGET COMMITTEE

Tuesday, February 3, 2004 5:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Approval of [Report Number 93 of December 9, 2003](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report (oral)
4. Capital Project: Library Storage Facility – Project Committee Report (enclosure) – *for approval* ([Cover](#))([Item](#))
5. Capital Project: University of Toronto at Mississauga, Phase 8 – Project Committee Report, Initial Design Work (enclosure) – *for approval* ([Cover](#))([Item](#))
6. Enrolment Report, 2003-04 (enclosure) – *for information* ([Cover](#))([Item 1](#))([Item 2](#))
7. Academic Program Changes:
 - [School of Graduate Studies: Proposal for a Collaborative Program in Jewish Studies](#) (enclosure) – *for information*
 - UTSC – Major (Joint) Program in Health Informatics (Closure) – *for information*
8. [Capital Project: University of Toronto at Mississauga, Collegeway Access, Terms of Reference and Membership of Project Planning Committee](#) (enclosure) – *for information*
9. Other Business
10. Date of the Next Meeting; Tuesday, March 2, 2004

Please call Ramona McKendrick at 416-978-6576 if you are unable to attend.