

University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE Tuesday, March 8, 2005, 4:10 p.m. Council Chamber, Simcoe Hall (Cover Memo) A G E N D A

- 1. Approval of <u>Report Number 101 of January 25, 2005</u> \*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Senior Assessor's Report
- 4. Enrolment Projections, 2005-06 (for information) \* (Cover)(Item 1)(Item 2)(Item 3)
- 5. Budget Report, 2005-06 (for approval) \*(<u>Cover</u>)(<u>Item</u>)
- 6. <u>Capital Project: Faculty of Law: Preliminary Project Planning Report</u> (for approval) \*
- 7. <u>Capital Project: Department of Italian Studies: Project Planning Committee,</u> <u>Terms of Reference and Membership</u> (for information) \*
- 8. <u>Capital Project: University of Toronto at Scarborough Science Building:</u> <u>Project Planning Committee, Terms of Reference and Membership</u> (for information) \*
- 9. <u>Capital Project: University of Toronto at Mississauga Parking Garage</u> <u>Facility: Project Planning Committee, Terms of Reference and Membership</u> (for information) \*
- 10. Date of the Next Meeting: Tuesday, March 28, 2005
- 11. Other Business