

# PLANNING AND BUDGET COMMITTEE

**Thursday, November 18, 1999, 4:00 p.m. - 6:00 p.m.**

**Council Chamber, Simcoe Hall**

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## A G E N D A

1. Report of the Previous Meeting - October 19, 1999\*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Enrollment Expansion at the University of Toronto: Discussion Paper\*
5. Varsity Stadium and Adjacent Sites: Future Development (For Discussion)\*
6. Capital Plan: Submission to the *SuperBuild Growth Fund* (For Information)\*
7. Items for Information:
  - (a) Academic Program Proposals - Resource Implications:  
Faculty of Nursing: Post-Master's Nurse Practitioner (NP)  
Diploma Program\*
  - (b) Users' Committees - Membership and Terms of Reference\*\*
8. Date of Next Meeting - **Tuesday, December 14, 1999 at 5:00 p.m.**
9. Other Business

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\* Documentation attached

\*\* Documentation distributed for October meeting

**Note:** Please advise Patti Seaman (24-hour voice-mail: 978-8427 /  
e-mail: [patricia.seaman@utoronto.ca](mailto:patricia.seaman@utoronto.ca)) if you are **unable** to attend this meeting.

Cookies and coffee will be provided.