

PLANNING AND BUDGET COMMITTEE

Tuesday, March 19, 2002, 5:00 p.m. – 8:00 p.m.
(a light supper will be available)
Council Chamber, Simcoe Hall

A G E N D A

1. Approval of [Report Number 76](#) of January 9, 2002 (enclosure)
2. Business Arising from the Report
3. Senior Assessor's Report (oral)
 - Timetable for Budget Development
 - Planning for Enrolment Expansion
4. [Contractual Obligations and Policy Commitments](#) (enclosure) – *approval for inclusion in 2002-03 Budget Report*
5. Academic Priorities Fund: Allocations – *for approval*
 - 5.1 [Faculty of Dentistry, Raising Our Sights Plan](#) (enclosure)
 - 5.2 [Faculty of Information Studies, Raising Our Sights Plan](#) (enclosure)
 - 5.3 [Office of Teaching Advancement](#) (enclosure)
 - 5.4 [University of Toronto at Mississauga](#) (enclosure)
 - 5.5 [University of Toronto at Scarborough Computing Science Program and Management and Business Programs](#) (enclosure)
 - 5.6 [Raising Our Sights Plans, Miscellaneous](#) (enclosure)
6. [Enrolment Growth Fund, 2001-02 Allocations](#) (enclosure) – *for approval*
7. Capital Project: University of Toronto at Scarborough: [Management Bldg. Revised Project Planning Report](#) (enclosure) – *for approval*
8. Capital Project: [Sidney Smith Infill – Revised Project Planning Committee Report](#) (enclosure) – *for approval*
9. Capital Projects: University of Toronto at Scarborough, [Academic Resource Centre, Change of Scope – Project Planning Report](#) (enclosure) – *for approval*
10. [University of Toronto at Mississauga: Phase I – Allocation for Capital Projects](#) (enclosure) – *for approval*
11. [University of Toronto at Scarborough: Phase I – Allocation for Capital Projects](#) (enclosure) – *for approval*

12. University Infrastructure Investment Fund: [Allocation – Robarts Library, 4th Floor Renovation \[Teaching Advancement Centre and Resource Centre for Academic Technology \(RCAT\)\]](#) (enclosure) – *for approval*
13. University Infrastructure Investment Fund: [Allocation – Governing Council Chambers and Board Room, Simcoe Hall, Refurbishment and Renovation](#) (enclosure) – *for approval*
14. University Infrastructure Investment Fund: [Allocation – Alumni Hall, University of St. Michael's College](#) (enclosure) – *for approval*
15. Faculty of Arts and Science and School of Graduate Studies: [Establishment of Asian Institute](#) (enclosure) – *for approval*
16. School of Graduate Studies: [Establishment of Risk Management Institute](#) (enclosure) – *for approval*
17. University of Toronto at Scarborough – [Proposed Collaborative Undergraduate Programs \(with Centennial College\) in Journalism and New Media](#) (enclosure) – *for information*
18. [Enrolment Report](#) (enclosure) – *for information*
19. Capital Projects: Project Planning Committees, Terms of Reference and Membership– *for information*
 - 19.1 [Varsity Residence: The Bar on Devonshire Place](#) (enclosure)
 - 19.2 [Bloor East and Bloor West Residences at Varsity Centre](#) (enclosure)
 - 19.3 [Devonshire Place \(site 12\) Residence, St. George Campus](#) (enclosure)
20. [School of Continuing Studies: Annual Financial Report](#) (enclosure) – *for information*
21. [Revised Strategic Research Plan](#) (enclosure) – *for information*
22. Next Meeting.(Tuesday, April 1, 2002)

To help us compile an accurate count for food delivery, please call Ramona McKendrick at 416-978-6576 if you are unable to attend.

(18625)