

PLANNING & BUDGET COMMITTEE MEETING
NOVEMBER 13, 2001
5:00 – 7:00 P.M., COUNCIL CHAMBER, SIMCOE HALL

A G E N D A

1. Report of Previous Meeting, Report Number 74 of September 21, 2001 (enclosed)
2. Business Arising out of Report of Previous Meeting
3. Senior Assessor's Report (oral report)
 - Planning for Enrolment Expansion
 - Financial Update
4. Capital Project: 500 University Avenue, Phase I – Revised Project Committee Report
University Infrastructure Investment Fund, Allocation (*for approval*) - (enclosed)
5. Capital Project: Leslie L. Dan Pharmacy Building – Revised Project Committee Report (*for approval*) - (enclosed)
6. Capital Project: Faculty of Arts and Science – Economics Building – Project Committee Report (*for approval*) - (enclosed)
7. Capital Project: University of Toronto at Scarborough – Student Centre – Project Committee Report (*for approval*) - (enclosed)
8. Capital Project: University of Toronto at Scarborough – Arts Building – Project Committee Report (*for approval*) - (enclosed)
9. Capital Project: University of Toronto at Scarborough – Management Building – Project Report (*for approval*) - (enclosed)
10. Faculty of Medicine: Proposed Medical Radiation Sciences Program (*for approval*) (enclosed)
11. University of Toronto at Mississauga: Communication, Culture and Technology Program (*for approval*) – (enclosed)
12. Ontario Institute for Studies in Education of the University of Toronto (OISE/UT): Proposed Diploma in Holocaust and Genocide Education (*for information*) – (enclosed)
13. Report on Matching Programs (*for information*) – (enclosed)

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14. Capital Project: Project Committees – Membership and Terms of Reference (*for information*)
 - 14.1 University of Toronto at Mississauga Athletics Facility Wellness Centre (enclosed)
 - 14.2 Capital Project: University of Toronto at Mississauga Child Care Facilities – (enclosed)
 - 14.3 Capital Project: School of Continuing Studies, A Community Learning Space – (enclosed)
 - 14.4 Capital Project: Faculty of Law – (enclosed)
 - 14.5 Capital Project: University of Toronto at Mississauga. Library Building, Art Gallery – (enclosed)
15. Date of Next Meeting (December 12, 2001)
16. Other Business