

PLANNING AND BUDGET COMMITTEE

Monday, April 24, 2000, 5:00 p.m. - 8 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report Number 59 of the Previous Meeting - March 7, 2000**
 2. Business Arising from the Report of the Previous Meeting
 3. Capital Project: Munk Centre for International Studies - Funding Allocation*
 4. Senior Assessor's Report
 - (a) Task Force on Graduate Student Financial Support
 - (b) Canada Research Chairs Program
 - (c) Provincial Operating Grant and Tuition Fee Announcements*
 5. Budget
 - (a) Suspension of the 2000-2001 Budget Development Process
 - (b) Long-Range Budget Guidelines and Projections 1998-2004 – Update (for information)*
 - (c) Contractual Obligations and Policy Commitments List* (for information)
 6. Users' Committees: Terms of Reference (for information)
 - (a) Centre for Interfaith Study and Worship*
 - (b) Faculty of Pharmacy*
 - (c) Sidney Smith Hall, Patio Enclosure*
 - (d) Sidney Smith Hall, Third Floor, In-Fill Project*
 7. Date of Next Meeting - **Tuesday, May 9, 2000 at 5:00 p.m.**
 8. Other Business
-

* Documentation is attached.

** Documentation is to follow.

Light dinner will be provided.

Note: Please advise Gail Prestidge (24-hour voice-mail: 978-2117
e-mail: g.prestidge@utoronto.ca) if you are **unable** to attend this meeting.