

PLANNING AND BUDGET COMMITTEE

Tuesday, February 1, 2000, 4:30 p.m. - 7:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Information Session: 4:30 p.m. to 5:00 p.m.
 - Review of Plans and Resource Allocations
 - Budget Approval Process
 2. Report Number 57 of the Previous Meeting - January 12, 2000*
 3. Business Arising from the Reports of the Previous Meetings**
 4. Senior Assessor's Report
 5. Capital Plan: Update, 1997-2002*
 6. Academic Units: Disestablishment in SGS and Reestablishment in the Faculty of Arts and Science
 - (a) The Centre for Comparative Literature*
 - (b) The Centre for Medieval Studies*
 7. The Enrolment Report, 1999-2000* (For Information)
 8. Items for Information
 - (a) Users' Committees - Membership and Terms of Reference
 - Sidney Smith Hall, Patio Enclosure*
 - Sidney Smith Hall, Third Floor In-fill Project*
 - (b) Program Proposals
 - Executive Master of Business Administration Program - New Second Year Global Option*
 - Joint Master's Degree Program in Design and Manufacturing (MEngDM)*
 9. Date of Next Meeting - **Tuesday, March 7, 2000 at 5:00 p.m.**
 10. Other Business
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* documentation attached

** including the Report of December 14, 1999

Coffee and Cookies will be provided.

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