

PLANNING AND BUDGET COMMITTEE

Special Meeting

Wednesday, January 12, 2000, 5:00 p.m. - 6:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report Number 56 of the Previous Meeting - December 14, 1999*
2. Business Arising from the Report of the Previous Meeting
3. *Growing Ontario's Innovation System: The Strategic Role of University Research: University Response**
4. Date of Next Meeting - **Tuesday, February 1, 2000 at 5:00 p.m.**

* documentation attached

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.