

PLANNING AND BUDGET COMMITTEE

Tuesday, January 23, 2001, 5:00 – 7:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Reports of the Previous Meetings
 - (a) Report Number 65 (November 14, 2000)*
 - (b) Report Number 66 (December 12, 2000)*
2. Business Arising from the Reports of the Previous Meetings
3. Senior Assessor's Report (oral report)
4. Enrolment Growth Fund and Academic Priorities Fund Allocations: Access-to-Opportunities Program Enrolment Growth in Computer Science on the St. George and Mississauga Campuses*
5. Canada Research Chairs Fund: Allocations*
6. Faculty of Medicine: New Master of Science Programs in Physical Therapy and in Occupational Therapy and Suspension of Enrolment in the Current Bachelor of Science Programs*
7. Medical and Related Sciences Discovery District: Proposal*
8. University of Toronto at Scarborough: Co-operative Programs in Public Policy and in International Studies - Resource Implications (for information)*
9. Capital Project: Users' Committee for the University of Toronto at Mississauga Centre for Applied Biosciences and Biotechnology – Terms of Reference (for information)*
10. Date of Next Meeting – Tuesday, February 27, 2001 at 5:00 p.m.
11. Other Business

* Documentation attached

Note: Please call Ms Manuela Florescu (416-978-6576 - 24-hour voice-mail) if you will be **unable** to attend.