



THE GOVERNING COUNCIL
PLANNING AND BUDGET COMMITTEE

Tuesday, July 25, 2000, 2:00 – 6:00 p.m.

Dean's Conference Room, Medical Sciences Building

A G E N D A

1. Reports of the Previous Meetings

(a) Report Number 61 (May 24, 2000)*

(b) Report Number 62 (June 7, 2000)*

2. Business Arising from the Previous Meetings

3. Senior Assessor's Report

4. Budget: Administrative Priorities Fund and Administrative Transition Fund - Allocations*

2:45 p.m. 5. Capital Projects: Users' Committee Reports

(a) Woodsworth College Student Residence*

(b) University of Toronto at Scarborough Student Residence (Phase 4)*

6. Discontinuation of Programs

(a) Woodsworth College - Diploma and Certificate Programs*

(b) Faculty of Medicine - MHSc Program in Clinical Biochemistry*

3:30 p.m. 7. Budget: Academic Priorities Fund - Allocations*

8. Date of Next Meeting – Wednesday, September 13, 2000 at 5:00 p.m.

9. Other Business

* Documentation attached

Note: Please advise Susan Girard (24-hour voice-mail 978-8428) re attendance.