

PLANNING AND BUDGET COMMITTEE

Wednesday, June 7, 2000, 5:00 p.m. – 8:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Reports of the Previous Meetings
 - (a) Report Number 60 (April 24 and May 9, 2000)*
 - (b) Report Number 61 (May 24, 2000)***
2. Business Arising from the Previous Meetings
3. Senior Assessor's Report
4. Canada Research Chairs Program: Framework for Allocating Chairs - Discussion Paper**
5. Budget Report 2000-2001*
6. Items for Information
 - (a) School of Graduate Studies: Master of Science in Biomedical Communications and Sheridan College: Post-Graduate Certificate in Computer Animation - Resource Implications*
 - (b) Capital Project: Users' Committee Terms of Reference
 - (i) Centre for Communications, Culture and Information Technology (CCIT) at the University of Toronto at Mississauga*
 - (ii) Botany Greenhouse*
7. Date of Next Meetings - **tba**
8. Other Business

* Documentation attached

** Documentation to follow

*** Documentation to be tabled at meeting

Note: Please advise Margaret McKone (24 hour voice-mail 978-8426) if you are unable to attend