

PLANNING AND BUDGET COMMITTEE

Tuesday, March 7, 2000, 5:00 – 8:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting held on February 1, 1999*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
 - Federal Budget
 - SuperBuild Growth Fund
 - Any other items

4. A Framework for Enrolment Expansion at the University of Toronto*

Be It Resolved

THAT the Planning and Budget Committee recommend to the Academic Board

THAT the document titled "A Framework for Enrolment Expansion at the University of Toronto," dated March 2000, be endorsed.

5. Faculty of Arts and Science: Three-year (15-Credit) BA/BSc Degrees: Discontinuation*

Be It Resolved

THAT the Planning and Budget Committee recommend to the Academic Board

THAT the proposal for the discontinuation of the three-year (15-credit) BA and BSc degrees, as described in the Faculty of Arts and Science submission, dated February 14, 2000, be approved, effective for students first registering in the Faculty of Arts and Science in the academic year 2001-2002.

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6. Academic Priorities Fund: Allocations – Joseph L. Rotman School of Management*

Be It Resolved

THAT the Planning and Budget Committee recommend to the Academic Board

THAT the following allocations be made from the Academic Priorities Fund to the Rotman School of Management:

- \$767,410 one-time-only in support of quality enhancements; and
- \$413,563 one-time-only in support of new academic appointments.

7. Capital Project: Users' Committee Report – Kings College Road/Circle Precinct*

Be It Resolved

THAT the Planning and Budget Committee recommend to the Academic Board

THAT the Report of the King's College Circle Precinct Users' Committee be approved in principle;

THAT \$200,000 immediately be allocated from the University Infrastructure Investment Fund for Phase 1 of the project; and

THAT \$2,500,000 be allocated from the University Infrastructure Investment Fund for Phase 2 of the project when private funding of \$1,500,000 is obtained.

8. Faculty of Applied Science and Engineering / Joseph L. Rotman School of Management / School of Graduate Studies: Combined Jeffrey Skoll BASc/MBA Program – Establishment (for information)*

9. Woodsworth College: Academic Bridging Program – Establishment (for information)*

10. Date of Next Meeting - **Tuesday, March 21, 2000, at 5:00 p.m.**

11. Other Business

* Documentation is attached

- A sandwich dinner will be provided -