

PLANNING AND BUDGET COMMITTEE

Tuesday, October 19, 1999, 5:00 p.m. - 8:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting - July 20, 1999*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Capital Project: Centre for Information Technology - Users' Committee Report*
5. Capital Project: Centre for Information Technology - Parking Garage*
6. Capital Project: Lash Miller Chemical Labs - Addition and Renovation*
7. Enrolment Growth Fund: Allocations*
8. University Infrastructure Investment Fund (UIIF): Allocations*
9. Administrative Transitional Fund: Allocation*
10. Funds for Matching Programs*
11. *Expanding Residence Capacity at the University of Toronto**
12. Varsity Stadium: Future Development (For Discussion)*
13. Items for Information:
 - (a) Users' Committees - Membership and Terms of Reference*
 - (b) Academic Program Proposals - Resource Implications*
14. Date of Next Meeting - **Tuesday, November 16, 1999 at 5:00 p.m.**
15. Other Business

* Documentation attached

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.

Light refreshments will be provided.