

PLANNING AND BUDGET COMMITTEE

Tuesday, December 14, 1999, 5:00 p.m. - 8:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report Number 55 of the Previous Meeting - November 18, 1999*
 2. Business Arising from the Report of the Previous Meeting
 - Item 2. Business Arising: *Expanding Residence Capacity at the University of Toronto*
 - Item 3. Senior Assessor's Report: Information Session - February 1, 1999
4:30 p.m. to 5:00 p.m.
 3. Senior Assessor's Report
 4. Capital Project: Gerstein Science Information Centre - Phase 2*
 5. Capital Project: Flavelle House - Interim Users' Committee Report*
 6. Capital Project: *Heart and Stroke/Richard Lewar Centre of Excellence for Cardiovascular Research* - Users' Committee Report*
 7. Varsity Stadium and Adjacent Sites: Future Development (For Discussion)**
 8. Capital Plan: Submission to the *SuperBuild Growth Fund* (For Information)**
 9. Items for Information
 - (a) Users' Committee - Membership and Terms of Reference*
 - (b) New Proposals - Resource Implications
 - Master of Science in the Biomedical Communications Program (MScBMC)*
 - Master of Urban Design in the Faculty of Architecture, Landscape, and Design (MUD)*
 - Master of Urban Design Studies in the Department of Geography/Planning (MUDS)*
 - New Field in Urban Design in the existing MScPl Program in Planning in the Department of Geography*
 10. Date of Next Meeting - **Tuesday, February 1, 2000 at 5:00 p.m.**
 11. Other Business
-

* documentation attached

** documentation previously sent

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.
Refreshments will be provided.