

PLANNING AND BUDGET COMMITTEE

Thursday, November 18, 1999, 4:00 p.m. - 6:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting - October 19, 1999*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Enrollment Expansion at the University of Toronto: Discussion Paper*
5. Varsity Stadium and Adjacent Sites: Future Development (For Discussion)*
6. Capital Plan: Submission to the *SuperBuild Growth Fund* (For Information)*
7. Items for Information:
 - (a) Academic Program Proposals - Resource Implications:
Faculty of Nursing: Post-Master's Nurse Practitioner (NP)
Diploma Program*
 - (b) Users' Committees - Membership and Terms of Reference**
8. Date of Next Meeting - **Tuesday, December 14, 1999 at 5:00 p.m.**
9. Other Business

* Documentation attached

** Documentation distributed for October meeting

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.

Cookies and coffee will be provided.