

## **PLANNING AND BUDGET COMMITTEE**

**Tuesday, July 20, 1999, 5:00 p.m. - 7:00 p.m.**

**Council Chamber, Simcoe Hall**

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### **A G E N D A**

1. Report of the Previous Meeting - May 17, 1999\*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Ontario Facilities Renewal Fund / University Infrastructure Investment Fund / Accommodation and Facilities Directorate: Infrastructure Plan for 1999-2000\*
5. University Infrastructure Investment Fund: Allocation re Department of Psychology\*
6. Academic Priorities Fund and Academic Transitional Fund: Allocations\*
7. Administrative Transitional Fund: Allocation re Compliance with the Tri-Council Policy Statement: Ethical Conduct for Research Involving Humans\*
8. Capital Project: Fitzgerald Building Basement - Users' Committee Terms of Reference (for information)\*
9. Date of Next Meeting - September 21, 1999
10. Other Business

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\* Documentation attached

**Note:** Please advise Patti Seaman (24-hour voice-mail: 978-8427 / e-mail: [patricia.seaman@utoronto.ca](mailto:patricia.seaman@utoronto.ca)) if you are **unable** to attend this meeting.

Light refreshments will be provided.