

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL
REPORT 98 OF THE AGENDA COMMITTEE

April 25th, 2002

To the Academic Board,
University of Toronto.

Your Committee reports that it held a meeting on Thursday, April 25th, 2002, at 4:10 p.m. in the Falconer Room, Simcoe Hall.

Present: Professor J. Carr, Chair
Professor D. Wells, Vice-Chair
Professor A. Sedra, Vice-President and Provost
Professor Gretchen Kerr

Ms B. Stefureak, Acting Secretary

Regrets: Professor R. Gallop
Professor A. Gotlieb
Mr. J. Hunter
Professor P. Perron
Professor C. Tuohy

In Attendance: Ms M. McGee

1. Report of the Previous Meeting

The report of the previous meeting, Report Number 97 dated March 27th, 2002, was approved.

2. Academic Board Agenda – May 7th, 2002

The members discussed the agenda for the May 7th, 2002 meeting.

Professor Sedra indicated that Professor McCammond would give a brief power point presentation of the Updated Enrolment Expansion Report, 2002-03. He indicated, as well, that adjusted planning may be necessary as a result of unexpected shortfalls in actual revenue received from the promise of full average funding for undergraduate enrolment increases in September 2001. He hoped to be able to provide further information on this at the meeting on May 7th.

3. **Date of the Next Meeting**

The Chair noted that the next meeting was scheduled for May 23rd, 2002.

The meeting was adjourned at 4:55 p.m.

Secretary

Chair

April 26th, 2002

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