

# Planning and Budget Committee

## Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of P&B Meeting	Entry Level Committee/Board	Action	Completed
Annual Report -- Accommodation and Facilities Directorate Approvals, 2003-04		yes	Sep 21, 04		For information	<input type="checkbox"/>
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes	Sep 21, 04		Recommendation to AB for GC approval	<input type="checkbox"/>
Calendar of Business	yes		Sep 21, 04		For information	<input type="checkbox"/>
Capital Plan: Update			Sep 21, 04		For information	<input type="checkbox"/>
Capital Project: Varsity Development: Project Planning Committee Terms of Reference and Membership			Sep 21, 04		For information	<input type="checkbox"/>
Report on Summer Executive Authority Decisions	yes	yes	Sep 21, 04		For information	<input type="checkbox"/>
School of Graduate Studies: Proposal from the Institute of Environmental Studies for a one-year Master's Professional Program in Environmental Science, to be located in the Department of Physical and Environmental Sciences at UTSC			Sep 21, 04	Committee on Academic Policy and Program	Recommendation to AB for GC approval	<input type="checkbox"/>
Capital Project: Varsity Development - Project Planning Report			Oct 19, 04		Recommendation to AB for GC approval	<input type="checkbox"/>
Academic Initiatives Fund: Allocations for 2004-05			Dec 7, 04		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Enrolment Report, 2004-05	yes	yes	Jan 25, 05		For information	<input type="checkbox"/>
Contractual Obligations & Policy Commitments (COPC) 2005-06			Mar 1, 05		For P&B approval for inclusion in Budget	<input type="checkbox"/>
Long-Range Budget Framework - 2004-2010: Update	yes	yes	Mar 1, 05		Recommendation to AB for GC approval	<input type="checkbox"/>
Budget Report, 2005-06 (including Enrolment Growth Fund Allocations)	yes		Mar 8, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Enrolment Projections 2005-06			Mar 8, 05		For information	<input type="checkbox"/>

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Canada Research Chairs: Allocations			Mar 28, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Academic Initiatives Fund: Allocations for 2005-06			Apr 19, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Annual Report: Design Review Committee	yes	yes	Apr 19, 05		For information	<input type="checkbox"/>
Annual Report: Committee on Barrier Free Access	yes	yes	Unscheduled		For information	<input type="checkbox"/>
Capital Project: Project Planning Report - 1 Spadina Crescent			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Lash Miller Landscape Improvements			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Medical Arts Building			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Multifaith Centre			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Renovation of Laboratories in Ramsay Wright			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC - Food Services			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Student Residences, Phase V			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine (CCBR): Update			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Department of Mathematics, Phase 1			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Divisional Academic Plans arising from Stepping UP: report on progress			Unscheduled		For information	<input type="checkbox"/>
School of Graduate Studies: Proposal from the Department of Occupational Therapy to establish an Advanced Standing Option within the Master of Science in Occupational Therapy (M.Sc.O.T.)			Unscheduled	Committee on Academic Policy and Program	For Approval	<input type="checkbox"/>
Statement of Institutional Purpose: revisions			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>