

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, 2004-05		yes	Sep 22, 05		For information	<input type="checkbox"/>
Annual Report: Committee on Barrier Free Access	yes	yes	Sep 22, 05		For information	<input type="checkbox"/>
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06	yes	yes	Sep 22, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Calendar of Business	yes		Sep 22, 05		For information	<input type="checkbox"/>
Capital Project: UTSC Electrical and Mechanical Infrastructure Upgrades Phase 4: New Chiller			Sep 22, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Report on Summer Executive Authority Decisions	yes	yes	Sep 22, 05		For information	<input type="checkbox"/>
Capital Project: 1 Spadina Crescent - Project Planning Report			Nov 1, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Assessment of the Central Administration Space Requirements – Project Planning Report			Nov 1, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Department of Italian Studies: Project Planning Report			Nov 1, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Renovation of Laboratories in Ramsay Wright - Project Planning Committee: Membership and Terms of Reference			Nov 1, 05		For information	<input type="checkbox"/>
Capital Project: Department of Anthropology - Project Planning Report			Nov 1, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: University of Toronto at Mississauga (UTM) - Parking Garage Facility - Project Planning Report			Nov 1, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Graduate Enrollment Planning 2005-2015: Discussion Paper			Nov 1, 05		For information	<input type="checkbox"/>
Canada Research Chairs: Allocations			Dec 6, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Innis College Renovation and Upgrades - Project Planning Report			Dec 6, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: OISE/UT - Project Planning Committee to address the deficiencies and functionality of facilities at 252 Bloor Street West.			Dec 6, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>

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Capital Project: UTSC Science Building, Phase I - Project Planning Report with additional sources of funding identified			Dec 6, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Civil Engineering Design Studio - Project Planning Report			Dec 6, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Philosopher's Walk Preservation – Project Planning Report			Dec 6, 05		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Academic Initiatives Fund: Allocations for 2006-07			Feb 7, 06		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: UTSC Student Residences, Phase V - Project Planning Report			Feb 7, 06		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: King's College Precinct, Phase II and the Renovation of Convocation Hall – Project Planning Report			Feb 7, 06		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Divisional Academic Plans arising from Stepping UP: report on progress			Feb 7, 06		For information	<input type="checkbox"/>
Capital Project: Renovation of Laboratories in Ramsay Wright - Project Planning Report			Feb 28, 06		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Faculty of Law - Project Planning Report (detailed space plan, cost and all sources of funding)			Feb 28, 06		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Enrolment Report, (including 2005-06 and 2006-07 projections)	yes	yes	Mar 7, 06		For information	<input type="checkbox"/>
Budget Report, 2006-07 (including COPC, Enrolment Growth Fund Allocations, Long-Range Budget Framework)	yes		Mar 28, 06		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Annual Report: Design Review Committee	yes	yes	May 9, 06		For information	<input type="checkbox"/>
Capital Project: Varsity Centre for Physical Activity and Health - Phase 2 Project Planning Report			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Varsity Centre for Physical Activity and Health - Phase 3 Project Planning Report			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>

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Capital Project: Varsity Centre for Physical Activity and Health - Phase 4 Project Planning Report			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Project: Renovation within the Banting Building - Project Planning Report			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Projects: Summary of Project Conclusion Reports			Unscheduled			<input type="checkbox"/>
Framework for Enrolment Planning			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Statement of Institutional Purpose: revisions			Unscheduled		Recommendation to AB for Governing Council approval	<input type="checkbox"/>