

PLANNING AND BUDGET COMMITTEE
Wednesday, February 25, 2009, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

A G E N D A

- 1. Report of the Previous Meetings: January 21, 2009* and February 4, 2009****
- 2. Business Arising from the Report of the Previous Meetings**
- 3. Senior Assessor's Report**
- 4. School of Graduate Studies and Faculty of Arts and Science: Graduate Centre for the Study of Drama: Disestablishment in the School of Graduate Studies and Establishment in the Faculty of Arts and Science (for approval) * (Cover)**

Be it Recommended to Academic Board:

THAT the Centre for Study of Drama be disestablished as an academic unit in the School of Graduate Studies and reestablished as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective May 1, 2009.

- 5. School of Graduate Studies and Faculty of Arts and Science: Master of Global Affairs Program (for approval) * (Cover)**

Be it Resolved that the Planning and Budget Committee concurs with the prospective recommendation of the Committee on Academic Policy and Programs

THAT the proposal to establish the Master of Global Affairs (M.G.A.) within the Faculty of Arts and Science be approved, effective September, 2010.

* Documentation attached
** Documentation to follow

6. **Long Range Budget Guidelines 2009-10 to 2013-14 and Budget Report for 2009-10**
(for approval) * ([Cover](#)) ([Item](#))

Be It Recommended to Academic Board

THAT the *Budget Report, 2009-10*, which includes the long-range budget projection for 2009-10 to 2013-14 and the budget for 2009-10, be approved.

7. **Enrolment Report for 2008-2009** (for information) * ([Cover](#)) ([Item](#))
8. **Capital Project: Project Planning Committee for the Medical Sciences Building Laboratory Renovations Project - Terms of Reference and Membership** (for information) ** ([Cover](#))
9. **Date of the Next Meeting – Wednesday, April 1, 2009, 4:10 p.m.**
10. **Other Business**

* Documentation attached
** Documentation to follow