

**PLANNING AND BUDGET COMMITTEE**  
**Wednesday, September 17, 2008, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**(Memo)**

**A G E N D A**

1. **Chair's Welcoming Remarks and Orientation**
2. **Report of the Previous Meeting (May 14, 2008)** \*
3. **Business Arising from the Report of the Previous Meeting**
4. ***Towards 2030: Framework for Long-term Strategic Planning for the University of Toronto*** \* (**Cover**) (**Item**) (**Item**)

Be It Recommended to Academic Board

THAT "*Towards 2030: A Long-term Planning Framework for the University of Toronto*", be approved in principle.

5. **Faculty of Medicine and the Michener Institute for Applied Health Sciences: Memorandum of Understanding** \* (**Cover**) (**Item**)

Be It Recommended to Academic Board

THAT the Memorandum of Understanding between the University of Toronto and The Michener Institute of Applied Health Sciences be approved, effective November 1, 2008.

6. **Senior Assessor's Report**
7. **Accommodations and Facilities Directorate** \* (*for information*) (**Cover**) (**Item**)
  - a) Annual Report on Approvals on Projects between \$50,000 and \$2 Million (2007-08)
8. **Calendar of Business for 2008-09** \* (*for information*)
9. **Report on Decisions under Summer Executive Authority** (*oral report for information*)
10. **Date of the Next Meeting – Wednesday, October 22, 2008, 4:10 p.m.**
11. **Other Business**

\* Documentation is attached.