



**PLANNING AND BUDGET COMMITTEE**

**Wednesday, October 28, 2015, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**

1. ***Three Priorities: A Discussion Paper (Professor Meric Gertler) (for recommendation)\****  
**([Item](#))**

Be It Recommended to the Academic Board

THAT the *Three Priorities: Summary Framework* - Strategic Priorities: Leveraging Our Location(s), Strengthening International Partnerships, and Rethinking Undergraduate Education - contained within *Three Priorities: A Discussion Paper* be endorsed in principle.

2. **Revised Affiliation Agreement and ancillary agreements between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS) (for recommendation)\* ([Item](#))**

Be It Recommended to the Academic Board

- i. THAT the *revised Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)* dated December 16, 2015 be approved; and
- ii. THAT the Vice-President, University Operation be given authority to execute the *Revised Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)* dated December 16, 2015.

3. **[Report of the Previous Meeting](#) (September 17, 2015)\***
4. **Business Arising from the Report of the Previous Meeting**
5. **Date of the Next Meeting – Wednesday, January 13, 2016, 4:10 p.m.**
6. **Other Business**

\*Document attached