



**PLANNING AND BUDGET COMMITTEE**

**Wednesday, January 13, 2016, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**

**OPEN SESSION**

**1. Senior Assessor's Report**

- (i) [Annual Report: The University of Toronto Ontario Disability Act Plan 2015-2016](#) (for information)
- (ii) **Budget Process – An Overview** (for information)

**2. Policy on Information Security and the Protection of Digital Assets** (for recommendation)  
**(Item)**

Be It Recommended to the Academic Board:

THAT the proposed *Policy on Information Security and the Protection of Digital Assets*, dated December 21, 2015, be approved effective February 26, 2016.

**CONSENT AGENDA\***

- 3. Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2014-2015** ((for information) **(Item)**)
  - 4. [Report of the Previous Meeting \(October 28, 2015\)](#)**
  - 5. Business Arising from the Report of the Previous Meeting**
  - 6. Date of the Next Meeting – Wednesday, March 2, 2016, 4:10 p.m.**
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**7. Other Business**

\* Documentation for consent item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).