



PLANNING AND BUDGET COMMITTEE

Wednesday, September 21, 2016, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

- 1. Introductions and Chair's Remarks**
- 2. Orientation**
- 3. [Calendar of Business for 2016-17](#) (*for information*)***
- 4. Assessors' Reports**
- 5. Presentation: Follow-up on the Design Review Committee's 2015 Annual Report**
- 6. Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN) (*for approval*)* ([Item](#))**

Be It Recommended to Academic Board:

- (a) THAT the revised template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;**
 - (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and**
 - (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.**
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CONSENT AGENDA***

7. [Report of the Previous Meeting – Report No. 172, May 11, 2016*](#)
8. **Business Arising from the Report of the Previous Meeting**
9. **Date of the Next Meeting – Wednesday, November 2, 2016, 4:10 p.m.**

10. Other Business

* Documentation included.

** Documentation to follow.

*** Documentation for consent item included. This item will be given individual consideration by the Planning and Budget 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. Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

+ Confidential documentation for members only.