

PLANNING AND BUDGET COMMITTEE
Wednesday, March 1, 2017, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

- 1. Chair's Welcoming Remarks**
- 2. Senior Assessor's Report**
- 3. Budget Report 2017-2018 (for recommendation)* ([Item](#))**

Be It Recommended to the Academic Board

THAT the *Budget Report 2017-18* be approved, and

THAT the *Long Range Budget Guidelines 2017-18 to 2021-22* be approved in principle.
- 4. Enrolment Report, 2016-2017 (for information)* ([Item](#))**
- 5. Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)* (for information)* ([Item](#))**
- 6. Report of the Previous Meeting ([Report No. 175, January 11, 2017](#)) (for approval)***
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Date of the Next Meeting – Thursday, March 30, 2017, 4:10 p.m.**
- 9. Other Business**

* Documentation attached.