

## Planning and Budget Committee

Wednesday, January 10, 2018, 4:10 – 6:10 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

### Agenda

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#### Open Session

1. Chair's Remarks
2. Senior Assessor's Report
3. Academic Plans (for information)\*:
  - a) Academic Plan: Faculty of Applied Science and Engineering\* ([Item](#))
  - b) Academic Plan: Ontario Institute for Studies in Education\* ([Item](#))
4. Greenhouse Gas Retrofit Program Update (for information)
5. *Institutional Strategic Research Plan: 2018-2023 (for Information)\** ([Item](#))

#### CONSENT AGENDA\*\*

6. Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2016-2017 (for information)\*\* ([Item](#))
7. Report of the Previous Meeting: [Report Number 178 – September 19, 2017](#) (for approval)\*
8. Business Arising from the Report of the Previous Meeting

Updated 2018-01-03

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\* Documentation attached

\*\* Documentation for consent items included. Item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email ([joan.griffin@utoronto.ca](mailto:joan.griffin@utoronto.ca)).

\*\*\* Documentation to follow. ◇ Confidential documentation for members only.

**9. Items for Information**

- a. None at this time

**10. Date of the Next Meeting – Wednesday, February 28, 2018, 4:10 – 6:10 p.m.**

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**11. Other Business**

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\* Documentation attached

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