

Planning and Budget Committee

Wednesday, February 28, 2018, 4:10 – 6:10 p.m.

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

Agenda

Open Session

1. **Chair's Remarks**
2. **Assessors' Reports**
3. **Budget Report 2018-2019 (for recommendation)*: (Item)**

Be It Recommended:

THAT the *Budget Report 2018-19* be approved, and

THAT the *Long Range Budget Guidelines 2018-19 to 2022-23* be approved in principle.

4. **Enrolment Report, 2017-18 (for information)* (Item)**
5. **Capital Project: Transforming the Instructional Landscape – St. George Campus: Project Approval and Funding Sources (for recommendation)* (Item)**

Be It Recommended:

THAT the capital projects within the Transforming the Instructional Landscape initiative, to be funded from University of Toronto Operating Funds, be approved.

* 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).

*** Documentation to follow. ◊ Confidential documentation for members only.

6. **Academic Plan: Faculty of Law (for information and feedback)* ([Item](#))**

7. **Proposal to Amalgamate the Munk School of Global Affairs and the School of Public Policy and Governance (for recommendation)* ([Item](#))**

a) Be It Recommended:

THAT the proposed Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, as described in the attached proposal entitled Proposal for Academic Restructuring: The Amalgamation of the Munk School of Global Affairs and the School of Public Policy and Governance, dated January 29, 2018, be approved effective July 1, 2018.

b) Be It Recommended:

THAT the name of the Munk School of Global Affairs be changed to the Munk School of Global Affairs and Public Policy effective July 1, 2018.

CONSENT AGENDA**

8. **Report of the Previous Meeting: [Report Number 179 – January 10, 2018](#) (for approval)***

9. **Business Arising from the Report of the Previous Meeting**

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

11. **Other Business**

IN CAMERA SESSION◇

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**12. Capital Project: Transforming the Instructional Landscape – St. George Campus:
Project Approval and Funding Sources (for recommendation) ◇**

Updated 2018-02-20

Page 3 of 3

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