

# PLANNING AND BUDGET COMMITTEE

Wednesday, January 9, 2002, 12:00 noon to 2:00 p.m.  
Council Chamber, Simcoe Hall

## A G E N D A

1. Approval of [Report Number 75 of November 13, 2001](#) (enclosure)
2. Business Arising from the Report
3. Senior Assessor's Report (oral)
  - Financial Implications to the University of the Federal Government Announcement - Provision of Indirect Costs of Research
  - Financial Outlook for the Year
  - Update on Enrolment Expansion
4. [Capital Plan](#) (enclosure)
5. [Capital Project: Project Planning Report, University of Toronto at Mississauga, Kaneff Centre](#) (enclosure)
6. [Capital Project: Vertical Expansion of the Centre of Applied Bio-science & Biotechnology \(CABB\), University of Toronto at Mississauga University Infrastructure Investment Fund \(UIIF\) – Allocation](#) (enclosure)
7. [Capital Project: Robarts Library, Accessibility Examination Centre University Infrastructure Investment Fund \(UIIF\) – Allocation](#) (enclosure)
8. [Capital Project: Vertical Expansion to New Soils Facility University Infrastructure Investment Fund \(UIIF\) – Allocation](#) (enclosure)
9. [Capital Project: Upgrade to 56 Spadina Avenue University Infrastructure Investment Fund \(UIIF\) – Allocation](#) (enclosure)
10. [Canada Research Chairs' Fund: Allocations](#) (enclosure)
11. Academic Priorities Fund: Allocations for *Raising Our Sights* Plans
  - 11.1 [Computing and Network Services](#) (enclosure)
  - 11.2 [University Art Centre](#) (enclosure)
  - 11.3 [Repository of Student Information \(ROSI\)](#) (enclosure)
  - 11.4 [Physical Education and Health](#) (enclosure)

12. [Policy: Assignment and Usage of Academic Offices](#) (enclosure)
13. [School of Graduate Studies: Master of Science in Nursing Program, E-program in Acute Care Nursing](#) (enclosure)
14. [Budget for 175<sup>th</sup> Anniversary of the University](#) (enclosure)
15. [Revised Strategic Research Plan](#) (enclosure) – *for information*
16. Next Meeting.(Tuesday, January 29, 2002)

**Please call Ramona McKendrick at 416-978-6576 if you are unable to attend.**

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