



Planning and Budget Committee

Wednesday April 4, 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. **Proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an EDU:A, effective July 1, 2018, Faculty of Applied Science and Engineering (*for recommendation*)*: [\(Item\)](#)**

Be It Recommended

THAT the proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an Extra-Departmental Unit Type A, be approved effective July 1, 2018.

4. Renewal and proposed revisions “TAHSN Associate member affiliation agreement” Template Agreement (for recommendation)* ([Item](#))

Be It Recommended to Academic Board:

- (a) THAT the revised template for affiliation agreements between the University of Toronto and the Toronto Academic Health Science Network Associate member hospitals 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.

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 Number 180 – February 28, 2018](#) (for approval)*

7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting – Wednesday, May 9, 2018, 4:10 – 6:10 p.m.

9. Other Business