

PLANNING AND BUDGET COMMITTEE

Tuesday, May 21, 2002, 2:00 p.m. – 4:00 p.m.

Council Chamber, Simcoe Hall A G E N D A

1. Approval of [Report Number 79 of April 16, 2002](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report (oral)
4. [Capital Project: OISE/UT, Institute of Child Study - Project Planning Report](#) (enclosure) – *for approval*
5. [Administrative Priorities Fund – Allocations – Various](#) (enclosure) – *for approval*
6. [University of Toronto at Scarborough: Establishment of Division of Mathematical Sciences](#) (enclosure) – *for approval*
7. University of Toronto at Mississauga and the University of Toronto at Scarborough: Proposed New Structure of Academic Administration (enclosure will follow) – *for approval in principle*
8. Terms of Reference: Proposed Revisions (enclosure to follow by e-mail). – *for approval*
9. Next Meeting (Tuesday, June 4, 2002 – 9:00 a.m.)

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