PLANNING AND BUDGET COMMITTEE

Tuesday, June 4, 2002, 9:00 a.m. – 11:00 a.m.

Council Chamber, Simcoe Hall A G E N D A

- 1. Approval of <u>Report Number 80 of May 21, 2002</u> (enclosure) *for approval*
- 2. Business Arising from the Report of the last Meeting
- 3. Senior Assessor's Report (oral)
- 4. <u>Capital Project: School of Continuing Studies Project Planning Report</u> (enclosure) – for approval
- 5. <u>Capital Project: Faculty of Arts and Science Lash Miller Chemistry Addition and</u> <u>Renovation (Update)</u> (enclosure) – *for approval*
- 6. <u>Academic Priorities Fund: Allocation Faculty of Law Raising Our Sights Plan –</u> <u>Allocation</u> (enclosure) – *for approval*
- 7. <u>Academic Priorities Fund: Allocation Joker's Hill</u> (enclosure) for approval
- 8. <u>University Infrastructure Investment Fund:</u> Allocation Varsity Stadium (Demolition), Bloor-Devonshire Site (Fence) (enclosure) for approval
- 9. <u>Capital Project: Multi-Faith Centre Terms of Reference and Membership of</u> <u>Project Planning Committee</u> (enclosure). – *for information*
- 10. <u>Capital Project: University College Residence, Expansion Update</u> (enclosure) *for information*
- 11. Other Business

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

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