

## Planning and Budget Committee

Thursday, May 9, 2019, 4:10 – 6:10 p.m.

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

### Agenda

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1. **Chair's Remarks**
2. **Assessors' Reports**
3. **Academic Plans:**
  - a) **Faculty of Dentistry's *Achieving Impact Through Excellence: Strategic Plan Update: 2019-2022* (for information and feedback)\* **(Item)****
  - b) **Dalla Lana School of Public Health, *Leading for Public Health and Health System Improvement: 2019-2024* (for information and feedback)\* **(Item)****
4. **Proposal for the Academic Restructuring of the Faculty of Forestry (for recommendation)\* **(Item)****
5. **Report of the Alternative Funding Sources Advisory Group (for information)\* **(Item)****
6. **Annual Report: *The University of Toronto Ontario Disability Act Plan, 2018-2019* (for information)\* **(Item)****
7. **Annual Report: *Executive Committee of the Capital Project and Space Allocation Committee (CaPS)* (for information)\* **(Item)****
8. **Annual Report: *Design Review Committee 2018* (for information)\* **(Item)****
9. **Report of the Previous Meeting: Report Number 186 – April 3, 2019 (for approval)\***

\* Documentation attached

\*\* Documentation for consent item included. This 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, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email ([tracey.gameiro@utoronto.ca](mailto:tracey.gameiro@utoronto.ca)).

\*\*\* Confidential documentation for members only

+ Documentation forthcoming

- 10. Business Arising from the Report of the Previous Meeting**
- 11. Date of the Next Meeting – Tuesday, September 17, 2019, 4:10 – 6:10 p.m.**
- 12. Other Business**