

PLANNING AND BUDGET COMMITTEE

Tuesday, July 20, 1999, 5:00 p.m. - 7:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting - May 17, 1999*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Ontario Facilities Renewal Fund / University Infrastructure Investment Fund / Accommodation and Facilities Directorate: Infrastructure Plan for 1999-2000*
5. University Infrastructure Investment Fund: Allocation re Department of Psychology*
6. Academic Priorities Fund and Academic Transitional Fund: Allocations*
7. Administrative Transitional Fund: Allocation re Compliance with the Tri-Council Policy Statement: Ethical Conduct for Research Involving Humans*
8. Capital Project: Fitzgerald Building Basement - Users' Committee Terms of Reference (for information)*
9. Date of Next Meeting - September 21, 1999
10. Other Business

* Documentation attached

Note: Please advise Patti Seaman (24-hour voice-mail: 978-8427 / e-mail: patricia.seaman@utoronto.ca) if you are **unable** to attend this meeting.

Light refreshments will be provided.