



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE **Tuesday, March 18, 2003, 5:00 p.m.**

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting ([Number 85 of January 28, 2003](#)) (enclosure) – *for approval*
2. Business Arising from Report of the Previous Meeting
3. Senior Assessor's Report
4. [Long-Range Budget Guidelines and Projections 1998-2004 and Contractual Obligations & Policy Commitments, 2003-04](#) (enclosure) – *for approval for inclusion in the budget*
5. [School of Graduate Studies: New Programs - Master of Visual Studies](#) (enclosure) – *for information*
6. [University of Toronto at Scarborough: Discontinuation of Three-Year Degree Program](#) (enclosure) – *for approval*
7. Capital Projects: Project Planning Reports – Membership and Terms of Reference (enclosures) - *for information*
 - 7.1 [Undergraduate Science Laboratory Upgrades -Lash Miller Building](#)
 - 7.2 [University of Toronto at Scarborough: Food Services](#)
 - 7.3 [Lash Miller/McClennan Courtyard](#)
8. [Enrolment Report, 2002-03](#) (enclosure) – *for information*
9. Other Business
10. Next Meeting (March 26, 2003)

. Please call Ramona McKendrick (416-978-6576) if you are NOT able to attend the meeting