

**PLANNING AND BUDGET COMMITTEE**  
**Tuesday, January 28, 2003, 5:00 p.m.**

**Council Chamber, Simcoe Hall**  
**A G E N D A**

1. Report of the Previous Meeting ([Number 84 of January 10, 2003](#)) (enclosure) – *for approval*
2. Business Arising from Report of the Previous Meeting
3. Senior Assessor's Report
  - Budget Update
  - SuperBuild Update
  - Report on Academic Planning Process
4. [Enrolment Expansion: Update](#) (enclosure) – *for approval*
5. [Enrolment Growth Fund: Allocations for 2002-03](#) (enclosure) – *for approval*
6. [University of Toronto at Scarborough: New Programs](#) (enclosure) – *for information*
7. [Capital Plan: Updates](#) (enclosure) – *for information*
8. [Design Review Committee – Annual Report 2002](#) (enclosure) – *for information*
9. Other Business
10. Next Meeting (March 18, 2003)

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