



PLANNING AND BUDGET COMMITTEE
Wednesday, March 26, 2003, 5:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting ([Number 86 of March 18, 2003](#)) (enclosure) – *for approval*
2. Business Arising from Report of the Previous Meeting
3. Senior Assessor's Report
 - Update on Academic Planning
 - Other Matters
4. [Budget Report -2003-04](#) (previously circulated by hand and by courier) – *for approval*
5. [School of Graduate Studies: New Programs - Master of International Trade and Forest Products](#) (enclosure) – *for information*
6. [Capital Project: Project Planning Report - Faculty of Arts and Science, Economics Building](#) (enclosure) – *for approval*
7. Capital Projects: Project Planning Committees – Membership and Terms of Reference (enclosures – 2) – *for information*
 - 7.1 [89 Chestnut Residence](#)
 - 7.2 [University of Toronto at Mississauga Student Residences, Phase VIII](#)
8. Other Business
9. Next Meeting (April 15, 2003)

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