

## PLANNING AND BUDGET COMMITTEE

Tuesday, September 17, 2002, 5:00 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

1. Approval of [Report Number 81 of June 4, 2002](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report (oral)
  - SuperBuild
  - Academic Plan, Long-Range Budget Guidelines
  - Capital Expansion – Phase III
  - Enrolment Expansion
4. Capital Project: University College Residence – Revised Project Planning Report (enclosure) ([Cover](#))([Brief](#))([Full Report](#)) – *for approval*
5. [University Infrastructure Investment Fund \(UIIF\) Allocation: Bissell Building, Faculty of Information Studies, Creation of Student Study Space](#) (enclosure) – *for approval*

#### Items for Information:

6. [Calendar of Business for 2002-03](#) (enclosure)
7. Capital Projects: Project Committees, Membership and Terms of Reference (7 enclosures)
  - 7.1 [University of Toronto at Scarborough – Arts Classroom Building](#)
  - 7.2 [University of Toronto at Scarborough – Parking](#)
  - 7.3 [University of Toronto at Scarborough – Welcome Centre](#)
  - 7.4 [Medical Arts Building: Relocation of Departments of English, Linguistics, Philosophy and Religion](#)
  - 7.5 [155 College Street: Renovation for Faculty of Nursing and Units within the Faculty of Medicine](#)
  - 7.6 [255/257 McCaul Street: Relocation of University Services](#)
  - 7.7 [Management Building Expansion](#)
8. Annual Report (2001-02) on Accommodation and Facilities Directorate (AFD) Approved Projects (enclosure) ([Cover](#))([Item](#))

9. Other Business

10. Date of the Next Meeting (Tuesday, October 15, 2002)

**Please call Ramona McKendrick at 416-978-6576 if you are unable to attend.**

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