



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday, December 9, 2003, 5:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Approval of [Report Number 92 of October 21, 2003](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. *Stepping Up - A Framework for Academic Planning at the University of Toronto: 2004-2010* (enclosure) ([Cover](#))([Report](#)) - *for approval*
4. Capital Project: University of Toronto at Scarborough – Science Laboratory Upgrades – Project Planning Report (enclosure) ([Cover](#))([Report](#))– *for approval*
5. [Faculty of Medicine: Proposal to Disestablish the Undergraduate Department of Anatomy and Cell Biology](#) (enclosure) – *for approval*
6. [School of Graduate Studies: Proposal for a Collaborative Master’s and PhD. Program in Health Services and Policy Research](#) (enclosure) – *for information*
7. Date of the Next Meeting; Tuesday, February 3, 2004

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