

Planning and Budget Committee

Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of P&B Meeting	Entry Level Committee/Board	Action	Completed
Annual Report -- Special Committee on Barrier Free Access	y	y	Sep 16, 03		For information	<input type="checkbox"/>
Annual Report (2002-03) -- Accommodation and Facilities Directorate Approvals			Sep 16, 03		For information	<input type="checkbox"/>
Calendar of Business	y		Sep 16, 03		For information	<input type="checkbox"/>
Capital Plan: Update			Sep 16, 03		For information	<input type="checkbox"/>
Capital Project: Library Storage Facility - Project Planning Committee - Terms of Reference and Membership			Sep 16, 03		For information	<input type="checkbox"/>
Capital Project: Project Committee Report UTM Academic Learning Centre			Sep 16, 03		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Arts/Classroom Building			Sep 16, 03		For approval	<input type="checkbox"/>
Capital Projects: Changes in Funding Sources for SuperBuild Projects Arising from the 2002 SuperBuild Funding - UTSC Academic Resource Centre and UTSC Management Building			Sep 16, 03		For approval	<input type="checkbox"/>
Report on Summer Executive Authority Decisions	y	y	Sep 16, 03		For information	<input type="checkbox"/>
Reports to External Agencies: Submission on Ontarians with Disabilities Act			Sep 16, 03		Recommendation to AB for GC approval	<input type="checkbox"/>
Canada Research Chairs: Allocations			Oct 21, 03		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Lash Miller Landscape Improvements			Oct 21, 03		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Medical Arts Building			Oct 21, 03		For approval	<input type="checkbox"/>
Faculty of Dentistry: Joint Program in Dental Hygiene			Oct 21, 03	Committee on Academic Policy and Program	For approval	<input type="checkbox"/>
School of Graduate Studies: Collaborative MSc in Geology and Physics			Oct 21, 03	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
School of Graduate Studies: Collaborative PhD Program in Health Care, Technology and Place			Oct 21, 03	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
School of Graduate Studies: PhD Program in Rehabilitation Science			Oct 21, 03	Committee on Academic Policy and Program	For approval	<input type="checkbox"/>
School of Graduate Studies: Renewed Collaborative MA/PhD Program in South Asian Studies			Oct 21, 03	Committee on Academic Policy and Program	For information	<input type="checkbox"/>

Planning and Budget Committee

Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of P&B Meeting	Entry Level Committee/Board	Action	Completed
White Paper - Academic Plan			Nov 4, 03		For endorsement	<input type="checkbox"/>
Long-Range Budget Guidelines - 2004-2010			Dec 9, 03		For approval	<input type="checkbox"/>
Annual Report: Design Review Committee	y	y	Feb 3, 04		For information	<input type="checkbox"/>
Enrolment Expansion - Update			Feb 3, 04		For information	<input type="checkbox"/>
Enrolment Growth Fund: Allocations			Feb 3, 04		For approval	<input type="checkbox"/>
Contractual Obligations & Policy Commitments (COPC) 2004-05			Mar 2, 04		For P&B approval for inclusion in Budget	<input type="checkbox"/>
Long-Range Budget Guidelines & Projections - 1998-2004, Update			Mar 2, 04		For P&B approval for inclusion in Budget	<input type="checkbox"/>
Budget Report, 2004-05	y		Mar 16, 04		Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Enrolment Report	y	y	Mar 16, 04		For information	<input type="checkbox"/>
Academic Program Changes			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 2 Spadina			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 257 McCaul Street			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Banting Building Renovation			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Multifaieth Centre			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Renovation of Laboratories in Ramsay Wright			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM Student Residences, Phase VIII			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC - Food Services			Unscheduled		For approval	<input type="checkbox"/>

Planning and Budget Committee

Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of P&B Meeting	Entry Level Committee/Board	Action	Completed
Capital Project: Project Planning Report - Varsity/Devoshire Precinct Residences			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: UTSC Student Residences, Phase V - Project Committee Report			Unscheduled		For approval	<input type="checkbox"/>
Capital Project: Project Planning Report - 155 College Street			Unscheduled		For approval	<input type="checkbox"/>
CapitalProject: Project Planning Report - UTM Childcare Facilities			Unscheduled		For approval	<input type="checkbox"/>