



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday, September 16, 2003, 5:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Approval of [Report Number 90 of June 17, 2003](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report
 - Academic Planning: General Overview and Time Frame
 - Long-Range Budget Guidelines: General Overview and Time Frame
4. [Capital Plan: Update](#) (enclosure) - *for information*
5. [Report on Decisions under Summer Executive Authority](#) (enclosure) – *for information*
6. [Capital Projects: University of Toronto at Scarborough, Management Building; University of Toronto at Scarborough, Academic Resources Centre – Changes in Funding Sources](#) (enclosure) – *for approval*
7. [Capital Project: University of Toronto at Scarborough – Arts Classroom Building - Project Committee Report](#) (enclosure) ([Full Report](#))– *for approval*
8. [Capital Project: University of Toronto at Mississauga – Academic Learning Centre – Project Committee Report](#) (enclosure) ([Full Report](#))– *for approval*
9. [Reports to External Agencies: Submission on Ontarians with Disabilities Act](#) (enclosure) ([Full Report](#))– *for approval*
10. Accommodation and Facilities Directorate (enclosure) – *for information:*
 - 10.1 [Annual Report on Approvals on Projects between \\$0.5 M and \\$2 M \(2002-03\)](#)
 - 10.2 [Interim Report - Special Committee on Barrier Free Access](#)

11. [Capital Project: Library Storage Facility – Project Planning Committee, Terms of Reference and Membership](#) (enclosure) – *for information*
12. [Calendar of Business for 2003-04](#) (enclosure) – *for information*
13. Other Business
13. Date of the Next Meeting (Tuesday, October 21, 2003)

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