



**PLANNING AND BUDGET COMMITTEE**  
**Wednesday, May 10, 2017, 4:10 p.m.**

Room 202 (2<sup>nd</sup> floor)  
Galbraith Building  
35 St. George Street

**AGENDA**

**OPEN SESSION**

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
3. **Academic Plan: Lawrence S. Bloomberg Faculty of Nursing** (*for information*)\* ([Item](#))
4. **Annual Report: Accessibility for Ontarians with Disabilities Act (AODA), 2016-17** (*for information*)\* ([Item](#))
5. **Annual Report: Design Review Committee, 2016** (*for information*)\* ([Item](#))
6. **Revisions: *Policy on Capital Planning and Capital Projects*** (*for recommendation*)\* ([Item](#))

Be It Recommended to the Academic Board

THAT the revised *Policy on Capital Planning and Capital Projects* be approved, to be effective June 28, 2017.

7. **Revisions: *Guideline on Full Cost Recovery*** (*for information*)\* ([Item](#))
8. **Report of the Previous Meeting** ([Report No. 176, March 1, 2017](#)) (*for approval*)\*
9. **Business Arising from the Report of the Previous Meeting**
10. **Date of the Next Meeting – Tuesday, September 19, 2017, 4:10 p.m.**
11. **Other Business**