



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

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## PLANNING & BUDGET COMMITTEE

Tuesday, May 18, 2004, 5:00 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

1. Approval of [Report Number 96 of March 16, 2004](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report (oral)
4. [Declaration of Properties as Surplus to the University's Requirements](#) – *for approval*
5. [Project Planning Report – 155 College Street](#) (former Board of Education Building) – *for approval*
6. [April 2003 Master Plan of the Sunnybrook-Women's College Health Science Centre](#) – *for approval*
7. [Project Planning Report for UTM Residence Phase 8](#) – *for approval*
8. [Project Planning Committee – Department of Economics](#) – *for information*
9. [Project Planning Committee – Centre for Biological Timing and Cognition](#) – *for information*
10. [Project Planning Committee for Replacement of Windows and Balcony Doors at 30 and 35 Charles Street West \(Student Family Housing Ancillary\)](#) – *for information*
11. [Design Review Committee – Annual Report](#) – *for information*
11. Other Business
12. Date of the Next Meeting: Fall 2004

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