University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE
Monday, September 18, 2006, 4:10 p.m.
Council Chamber, Simcoe Hall
A G E N D A
(Cover Memo)

1. **Chair's Welcoming Remarks**

2. **Reports of Previous Meetings**
   a) Report Number 111 of May 9, 2006 *
   b) Report Number 112 of July 26, 2006 *

3. **Business Arising from the Reports of the Previous Meetings**

4. **Senior Assessor's Report**

5. **Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-07 * (*for approval*) (Cover)(Item)**

   Be It Recommended to Academic Board

   THAT the *Ontarians with Disabilities Act*: University of Toronto Accessibility Plan, 2006-07 be recommended to the Governing Council for approval in principle.

6. **School of Graduate Studies: Proposal for a Master of Finance (M.F.) * (*for approval*)**

   Be It Recommended to Academic Board

   THAT the Master of Finance Program, leading to the degree of Master of Finance (M.F.) within the Rotman School of Management, commencing September, 2007, be approved.

7. **School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.) * (*for approval*)**

   Be It Recommended to Academic Board

   THAT the Master of Public Policy program leading to the degree of Master of Public Policy (M.P.P.) be established within the Faculty of Arts and Science, commencing September 2007.

8. **Capital Projects: Project Planning Committee Membership and Terms of Reference * (*for information*)**
   a) University of Toronto at Scarborough (UTSC): Classroom Building
   b) Examination Centre on the St. George Campus
   c) Faculty of Law

*   documentation attached
**   documentation to follow

37339

9. **Accommodation and Facilities Directorate * (*for information*)**
    a) Annual Report on Approvals on Projects between $50,000 and $2 M (2005-06)
        (**Cover**)(**Item**)

10. **Calendar of Business for 2006-07 ** (*for information*)**

11. **Report on Decisions under Summer Executive Authority** (*oral report for information*)

12. **Date of the Next Meeting (**Tuesday, October 17, 2006**)**

13. **Other Business**

*   documentation attached
**   documentation to follow

37339