



## PLANNING AND BUDGET COMMITTEE

Wednesday, April 2, 2008, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

### A G E N D A

1. Report of the Previous Meeting (February 27, 2008) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Student Experience Fund, 2008-09** \* (for information) (Cover) (Item)
5. **Capital Project: Project Planning Committee – Membership and Terms of Reference** \*  
(for information)

a) Future Expansion of the Faculty of Architecture, Landscape and Design (Item)

b) Future Expansion of the Institute of Child Study (Item)

6. **Faculty of Arts and Science: Dunlap Institute for Astronomy and Astrophysics Extra-Departmental Unit B (EDU:B)** \* (Cover) (Item)

Be It Recommended to Academic Board

THAT the Dunlap Institute for Astronomy and Astrophysics be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

7. **Faculty of Arts and Science: School of International Studies Extra-Departmental Unit B (EDU:B)** \* (Cover) (Item)

Be It Recommended to Academic Board

THAT the School of International Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective July 1, 2008.

8. **Date of the Next Meeting – Wednesday, May 14, 2008, 4:10 p.m.**

9. **Other Business**

\* *documentation attached*