

PLANNING AND BUDGET COMMITTEE

SPECIAL MEETING

Wednesday, February 4, 2009 at 2:10 p.m.

Board Room, Simcoe Hall

AGENDA

1. Declaration of Property as Surplus to University Requirements* (<u>Cover</u>) (<u>Item</u>)

Be it Recommended to the Academic Board

THAT the 245 College Street property be declared surplus to University requirements.

* Documentation attached

49599