

PLANNING AND BUDGET COMMITTEE Monday, September 20, 2010, 4:10 p.m.

Council Chamber, Simcoe Hall (Memo) AGENDA

- 1. Chair's Welcoming Remarks
- 2. Orientation
- 3. Report of the Previous Meeting (May 5, 2010)*
- 4. Business Arising from the Report of the Previous Meeting
- 5. Senior Assessor's Report
- 6. Policy on Temporary Use of Space at the University of Toronto: Revision* (Cover)(Item)(Item)(Item)

Be It Recommended to the Academic Board:

THAT the *Policy on the Temporary Use of Space at the University of Toronto* be approved, replacing the *Policy for the Allocation of Rooms -- Extracurricular Bookings* approved on June 1, 1988, effective immediately.

- 7. Calendar of Business for 2010-11* (for information) (<u>Item</u>)
- **8. Report on Decisions under Summer Executive Authority** (oral report for information)
- 9. Date of the Next Meeting Wednesday, November 10, 2010, 4:10 p.m.
- 10. Other Business
- * Documentation is enclosed.