



PLANNING AND BUDGET COMMITTEE
Wednesday, April 6, 2011 at 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Report of the Previous Meeting (March 2, 2011)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Planning and Budget Committee: Revision to the Terms of Reference (Cover) (Item) (Item)**
5. **Proposal for the transfer of the Bachelor of Arts in Architectural Studies from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design (Cover) (Item)**

Be It Recommended to the Academic Board

THAT the transfer of the Honours Bachelor of Arts, Architectural Studies Major Program from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved effective September 1, 2012.

6. Capital Project: 2011 Campus Master Plans ([Cover](#))

(a) 2011 Campus Master Plan – University of Toronto Mississauga

Be It Recommended to the Academic Board

THAT the Campus Master Plan for the University of Toronto Mississauga be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

(b) 2011 Campus Master Plan – St. George Campus

Be It Recommended to the Academic Board

THAT the Campus Master Plan for the St. George Campus be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

(c) 2011 Campus Master Plan – University of Toronto at Scarborough

Be It Recommended to the Academic Board

THAT the Campus Master Plan for the University of Toronto at Scarborough be approved in principle to allow the University to negotiate municipal acceptance and municipal approvals.

7. Date of the Next Meeting – Wednesday, May 18, 2011, 4:10 p.m.

8. Other Business