



**PLANNING AND BUDGET COMMITTEE**

**Wednesday, May 18, 2011, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**(Cover Memo)**

**AGENDA**

1. **Report of the Previous Meeting (April 6, 2011)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Faculty of Arts and Science (FAS): Proposal to change status of the Munk School of Global Affairs from Extra-Departmental Unit-B (EDU: B) to Extra-Departmental Unit A (EDU: A) (Cover)(Item)**

Be It Recommended to the Academic Board:

THAT the status of the Munk School of Global Affairs be changed from an Extra-Departmental Unit: B (EDU: B) to Extra-Departmental Unit: A (EDU: A) effective July 1, 2011.

5. **Capital Project: Project Planning Report for the Fuel Train on the St. George campus (Cover)(Item)**

Be It Recommended to the Academic Board:

THAT the project to replace the fuel train and boiler controls at the Central Steam Plant on the St. George campus be approved, at a total cost not to exceed \$6.138 million, phased over three years with funding from the utilities infrastructure renewal fund.

6. **Report on the Review of the New Budget Model (*for information*) (Cover)(Item)**
7. **Date of the Next Meeting – Fall 2011**
8. **Other Business**