



**PLANNING AND BUDGET COMMITTEE**  
**Wednesday, February 29, 2012 at 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**(Cover Memo)**

**AGENDA**

*In Camera*

- 1. Capital Project: Project Planning Report for the St. George Back Campus Fields Project**  
**(Cover)(Item)**

**Open Session**

- 2. Chair's Remarks**
- 3. Senior Assessor's Report**
- 4. Budget Report, 2012-2013 (Cover)(Item)**

Be It Recommended to the Academic Board

THAT the *Budget Report 2012-13* be approved, and  
THAT the *Long Range Budget Guidelines 2012-13 to 2016-17* be approved in principle.

- 5. Enrolment Report, 2011-2012 (for information)(Cover)(Item)**
- 6. Site Reassignment: Development of Site 10 on St. George Street at Galbraith Road for the**  
***Centre of Engineering Innovation and Entrepreneurship* within the Faculty of Applied**  
**Science and Engineering (Cover)**

Be It Recommended to the Academic Board

THAT Site 10 on the University of Toronto St. George Campus, at 47-55 St. George Street be assigned for the Centre of Engineering and Innovation and Entrepreneurship within the Faculty of Applied Science and Engineering for a five-year period beginning March 2012 to March 2017. If the Faculty is unable to initiate a capital project for the site by March 2017, the Site will become available for other institutional purposes.

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**CONSENT AGENDA**

7. [Report of the Previous Meeting \(January 11, 2012\)](#)
  8. **Business Arising from the Report of the Previous Meeting**
  9. **Capital Project: Relocation of the Department of Nutritional Sciences, Faculty of Medicine to the Michener Institute - Project Planning Committee Terms of Reference** *(for information)*  
[\(Cover\)](#)
  10. **Date of the Next Meeting – Wednesday, April 4, 2012, 4:10 p.m.**
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11. **Other Business**