



PLANNING AND BUDGET COMMITTEE
Wednesday, April 4, 2012 at 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

- 1. Chair's Remarks**
- 2. Senior Assessor's Report**
- 3. *Towards 2030: The View from 2012 – A Framework* (Cover) (Item) (Item) (Item)**

Be It Recommended to the Academic Board

THAT *Towards 2030: The View from 2012 – A Framework*, dated March 28, 2012, be approved in principle.

- 4. Faculty of Arts and Science: Proposal to disestablish the Centre for Environment and establish the School of the Environment (EDU: B) (Cover) (Item)**

Be It Recommended to the Academic Board

- (a) THAT the Centre for Environment be disestablished, effective July 1, 2012;
- (b) THAT the School of the Environment be established as an Extra-Departmental Unit B (EDU: B), effective July 1, 2012.

CONSENT AGENDA

- 5. Report of the Previous Meeting (February 29, 2012)**
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Date of the Next Meeting – Wednesday, May 16, 2012, 4:10 p.m.**

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- 8. Other Business**

PB 2012 04 04 Agenda