



PLANNING AND BUDGET COMMITTEE
Wednesday, February 27, 2013, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
3. **Budget Report, 2013-2014 ([Cover](#))([Item](#))([Item](#))**

Be It Recommended to the Academic Board

THAT the *Budget Report 2013-14* be approved, and

THAT the *Long Range Budget Guidelines 2013-14 to 2017-18* be approved in principle

4. **Enrolment Report, 2012-2013 (for information)([Cover](#))([Item](#))**
-

CONSENT AGENDA

5. **Annual Report of the Capital Projects and Space Allocation Committee (CaPS) (for information) Previously the Accommodations and Facilities Directorate Annual Report (AFD)([Cover](#))**
 6. **Design Review Committee: Annual Report, July 2011 – December 2012 (for information) ([Cover](#))**
 7. **[Report of the Previous Meeting \(January 16, 2013\)](#)**
 8. **Business Arising from the Report of the Previous Meeting**
 9. **Date of the Next Meeting – Wednesday, April 17, 2013, 4:10 p.m.**
-

10. **Other Business**