



PLANNING AND BUDGET COMMITTEE  
Wednesday, May 14, 2014, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

1. Chair's Welcoming Remarks
2. Senior Assessor's Report
3. **Proposal to transfer the EDU: A, the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health [DLSPH], effective July 1, 2014. (For approval) ([Item](#))**

Be It Recommended to the Academic Board:

THAT the proposal to transfer the Institute for Health Policy Management and Evaluation [IHPME] and its programs from the Faculty of Medicine to the Dalla Lana School of Public Health, dated March 5, 2014, be approved effective July 1, 2014.

4. **Design Review Committee – Revisions to the Terms of Reference (For approval) ([Item](#))**

Be It Recommended to the Academic Board:

THAT the revised Terms of Reference for the Design Review Committee be approved, to be effective July 1, 2014.

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**CONSENT AGENDA\***

5. **[Report of the Previous Meeting \(April 2, 2014\)](#) (For approval)**
6. **Business Arising from the Report of the Previous Meeting**
7. **Design Review Committee: Annual Report 2013 (For information) ([Item](#))**
8. **Date of the Next Meeting – Fall 2014**

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9. **Other Business**

\*Documentation for consent item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).