



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday February 7, 2006 at 4:10 p.m.  
Council Chamber, Simcoe Hall

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### Agenda

1. **Report of the Previous Meeting** – [December 6, 2005](#) \*
2. **Business Arising**
3. **Report of the Vice-President and Provost**
4. **Sustainability Office Annual Report** (*for information*)\* ([Cover](#))([Item](#))
5. **[School of Graduate Studies: Department of Health Policy, Management and Evaluation: Master of Management of Innovation Program](#)**\*

Be it Recommended to the Academic Board

THAT the Master of Management of Innovation Program, to be offered through the Department of Health Policy, Management and Evaluation, be approved, effective September 2006.

6. **Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy\***  
([Cover](#))([Item](#))

Be it Recommended to the Academic Board

Subject to a satisfactory Government of Ontario decision and announcement of operating and capital funding,

THAT a new Academy of the Faculty of Medicine, based at the University of Toronto at Mississauga, in partnership with the Mississauga community-affiliated hospitals, essentially as summarized in the proposal dated November 29, 2005 be approved.

7. **[Capital Project: Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy - Project Planning Committee](#)**: Membership and Terms of Reference (*for information*)\*
8. **[Capital Project: Rotman School of Management: Expansion - Project Planning Committee](#)**: Membership and Terms of Reference (*for information*)\*
9. **Date of Next Meeting** – Tuesday, February 28, 2006 at 4:10 p.m.
10. **Other Business**