



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING & BUDGET COMMITTEE

Tuesday, March 2, 2004, 5:00 p.m.
Council Chamber, Simcoe Hall

A G E N D A

1. Approval of [Report Number 94 of February 3, 2004](#) (enclosure) – *for approval*
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report (oral)
4. [Contractual Obligations and Policy Commitments \(COPC\) 2004-05](#) (enclosure) – *for approval for inclusion in the budget*
5. [Long-Range Budget Guidelines – 2004-2010](#) (enclosure) – *for approval*
6. [Capital Project: Innis College Renovation and Upgrades, Project Planning Committee Terms of Reference and Membership](#) (enclosure) -- *for information*
7. Academic Program Changes: School of Graduate Studies
 - 7.1 [Cessation of MA/MEd/EdD/PhD Program in Measurement and Evaluation](#) (enclosure) – *for information*
 - 7.2 [Proposed Joint \(with York University\) Collaborative Doctoral Program in Ancient Greek and Roman History](#) (enclosure) – *for approval*
8. Other Business
9. Date of the Next Meeting; Tuesday, March 16, 2004

Please call Ramona McKendrick at 416-978-6576 if you are unable to attend.