Planning and Budget Committee  
Wednesday, January 10, 2018, 4:10 – 6:10 p.m.  
Simcoe Hall, 27 King’s College Circle, 2nd Floor, Council Chamber  

Agenda  

Open Session  

1. Chair’s Remarks  

2. Senior Assessor’s Report  

3. Academic Plans (for information)*:  
   a) Academic Plan: Faculty of Applied Science and Engineering*  
   (Item)  
   b) Academic Plan: Ontario Institute for Studies in Education*  
   (Item)  

4. Greenhouse Gas Retrofit Program Update (for information)  

5. Institutional Strategic Research Plan: 2018-2023 (for Information)*  
   (Item)  

CONSENT AGENDA**  

6. Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished  
   Scholars and Program Initiatives, 2016-2017 (for information)**  
   (Item)  

7. Report of the Previous Meeting:  
   Report Number 178 – September 19, 2017  
   (for approval)*  

8. Business Arising from the Report of the Previous Meeting  

* Documentation attached  
** Documentation for consent items included. Item will be given individual consideration by the Board only if a  
   member so requests. Members with questions or who would like a consent item to be discussed by the Board  
   are asked to notify the Secretary, Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-  
   8425) or by email (joan.griffin@utoronto.ca).  
*** Documentation to follow. Confidential documentation for members only.
9. **Items for Information**  
   a. None at this time

10. **Date of the Next Meeting – Wednesday, February 28, 2018, 4:10 – 6:10 p.m.**

   ________________________________________________________________

11. **Other Business**

   ________________________________________________________________

* Documentation attached

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