Planning and Budget Committee
Wednesday April 4, 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. Assessors’ Reports

3. Proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an EDU:A, effective July 1, 2018, Faculty of Applied Science and Engineering (for recommendation)*: (Item)

   Be It Recommended

   THAT the proposal to establish the Institute for Studies in Transdisciplinary Engineering Education and Practice as an Extra-Departmental Unit Type A, be approved effective July 1, 2018.
4. Renewal and proposed revisions “TAHSN Associate member affiliation agreement” Template Agreement (for recommendation)* (Item)

Be It Recommended to Academic Board:

(a) THAT the revised template for affiliation agreements between the University of Toronto and the Toronto Academic Health Science Network Associate member hospitals be approved, effective immediately;

(b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and

(c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

5. Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS) (for Information)* (Item)


7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting – Wednesday, May 9, 2018, 4:10 – 6:10 p.m.

9. Other Business

* Documentation attached