Planning and Budget Committee
Thursday, May 9, 2019, 4:10 – 6:10 p.m.
Simcoe Hall, 27 King’s College Circle, 2nd Floor, Council Chamber

Agenda

1. Chair’s Remarks
2. Assessors’ Reports
3. Academic Plans:
   a) Faculty of Dentistry’s Achieving Impact Through Excellence: Strategic Plan Update: 2019-2022 (for information and feedback)* (Item)
   b) Dalla Lana School of Public Health, Leading for Public Health and Health System Improvement: 2019-2024 (for information and feedback)* (Item)
4. Proposal for the Academic Restructuring of the Faculty of Forestry (for recommendation)* (Item)
5. Report of the Alternative Funding Sources Advisory Group (for information)* (Item)
7. Annual Report: Executive Committee of the Capital Project and Space Allocation Committee (CaPS) (for information)* (Item)
8. Annual Report: Design Review Committee 2018 (for information)* (Item)

* Documentation attached
** Documentation for consent item included. This 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, Ms. Tracey Gameiro, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (tracey.gameiro@utoronto.ca).
*** Confidential documentation for members only
+ Documentation forthcoming
10. **Business Arising from the Report of the Previous Meeting**

11. **Date of the Next Meeting – Tuesday, September 17, 2019, 4:10 – 6:10 p.m.**

12. **Other Business**