



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday, January 25, 2005, 4:10 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

1. Approval of [Report Number 100 of December 7, 2004](#) \*
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. [Canada Research Chairs' Program: New Financial Model](#) \*

Be it recommended to Academic Board

That the new funding model for Canada Research Chairs, as described in the memorandum from the Vice-President and Provost dated December 20, 2004, be approved.

5. [Capital Project: Bahen Centre for Information Technology – Project Closure Report](#) \*

Be it recommended to Academic Board

1. THAT the Planning & Budget Committee approve the revised and final total project cost for the Bahen Centre for Information Technology [BCIT] which is required to be increased from the previously Planning & Budget approved cost of \$108,811,000 to \$112,189,469.
2. THAT full closure can be brought to the BCIT capital project as a result of the earlier mortgages, established for the Faculty of Arts & Science and the Faculty of Applied Science & Engineering in 2003, plus the following mortgage and cash contribution that will address all remaining costs associated with the project:
  - i) A mortgage in the amount of \$960,000 to be amortized over 20 years or less and to be repaid from the operating budget of the Office of the V-P Business Affairs
  - ii) A cash contribution in the amount of \$960,000 to be paid from the 2004/05 operating budget of the Office of the Provost.

6. **Capital Project: Centre for Health Improvement and System Performance (CHISP), 155 College Street –Project Planning Report \***

Be it recommended to Academic Board

1. THAT the expanded scope for the Center for Health Improvement & System Performance [CHISP] at 155 College Street project to address the additional infrastructure needs be approved in principle;
  2. THAT the expanded scope address the infrastructure and deferred maintenance be approved in principle;
  3. THAT the funding for the project be approved at an estimated total project cost of \$28,000,00 to \$28,140,000 from the following sources:
    - (i) Contribution in the amount of \$11,192,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the operating budget of the Faculty of Medicine, and
    - (ii) Contribution in the amount of \$12,947,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the operating budget of the Faculty of Nursing, and
    - (iii) Cash contribution of \$4,000,000 from the one-time-only fund identified in the 2004/05 operating budget of the Office of the Provost for academic projects seriously restricted by shortcomings in infrastructure and deferred maintenance.
7. **Enrolment Report, 2004-05** (for information) \*
8. **Capital Project: Department of Anthropology: Project Planning Committee, Terms of Reference and Membership** (for information) \*
9. **Capital Project: Civil Engineering Design Studio: Project Planning Committee, Terms of Reference and Membership** (for information) \*
10. **Capital Project: Upgrades to Sunnybrook-Women’s College Health Science Centre** (for information) \*
11. **Date of the Next Meeting:** Tuesday, March 1, 2005
12. **Other Business**