



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday, September 21, 2004, 4:10 p.m.

Council Chamber, Simcoe Hall

REVISED A G E N D A

([Cover Memo](#))

1. Approval of [Report Number 97 of May 18, 2004](#)
2. Business Arising from the Report of the last Meeting
3. Senior Assessor's Report
4. *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05*
([Cover](#))([Item](#))

Be it recommended to Academic Board

THAT the *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05* be recommended to the Governing Council for approval

5. [School of Graduate Studies: Proposed new one-year Master's in Environmental Science \(M.Env.Sc.\)](#)

Be it recommended to Academic Board

THAT the Master's in Environmental Science (M.Env.Sc.) at UTSC be recommended to the Governing Council for approval.

6. [Capital Project: Update on the Project Planning Committee Report for the Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine \[CCBR\] \(Appendix\)](#)

Be it recommended to Academic Board

1. THAT the Users' Committee Report [currently referred to as the Project Planning Report] for the Terrence Donnelly Centre for Cellular and Bio-Molecular Research previously approved in February 2001 be fully implemented to complete the atrium and the five shelled-in floors and make them fully operational.
2. THAT the Terrence Donnelly Centre for Cellular and Bio-Molecular Research be completed at a cost of \$96,600,000 with funding sources as follows:
 - (i) \$30,800,000 from the Canadian Foundation for Innovation [CFI],
 - (ii) \$30,000,000 from the Ontario Innovation Trust [OIT],
 - (iii) \$2,000,000 from the I'Anson Fund,

- (iv) \$2,800,000 from the University Investment Infrastructure Fund,
- 6. Capital Project: Update on the Project Planning Committee Report for the Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine [CCBR] (cont'd)
 - (v) \$1,275,000 from the interest on funds received,
 - (vi) \$11,500,000 contribution from Terrence Donnelly,
 - (vii) \$4,522,000 Matching from the McLaughlin Fund [OIT/ U of T],
 - (viii) \$2,500,000 cash contribution Faculty of Medicine Cash Contribution
 - (ix) A mortgage in the amount of \$11,203,000 to be amortized over 20-25 years and to be repaid by collective contributions from the Faculties of Medicine, Pharmacy and Applied Science & Engineering through Ph.D. enrolments and or the operating budgets of these Faculties.
- 7. [Capital Project: Department of Mathematics – Project Planning Committee, Terms of Reference and Membership](#) – *for information*
- 8. [Capital Project: Varsity Site Development – Project Planning Committee, Terms of Reference and Membership](#) – *for information*
- 9. Accommodation and Facilities Directorate: Annual Report on Approvals on Projects between \$0.5 M and \$2 M (2003-04) – *for information*: ([Cover](#))([Item](#))
- 10. [Report on Decisions under Summer Executive Authority](#) – *for information*
- 11. [Calendar of Business for 2004-05](#) – *for information*
- 12. Date of the Next Meeting (Tuesday, October 19, 2004)
- 13. Other Business