



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday, October 17, 2006, 4:10 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. [Report of the Previous Meeting \(September 18, 2006\)](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
 - a) **Multi-Year Agreement for Universities for 2006-07 to 2008-09** *
([Cover](#))([Item](#))
4. **Framework for Graduate Expansion** * (*for approval*) ([Cover](#))([Item](#))

Be It Recommended to Academic Board

THAT the proposed graduate expansion as described in the *Framework for Graduate Expansion 2004-05 to 2009-10* be approved.
5. **School of Public Policy and Governance: Establishment** * (*for approval*) ([Cover](#))([Item](#))

Be It Recommended to Academic Board

THAT the School of Public Policy and Governance be established as a new modified EDU:2 teaching and research entity, effective immediately.
6. **Capital Plan for Buildings and Projects in excess of \$2 million** * (*for information*)
([Cover](#))([Item](#))
7. **Capital Project: Project Planning Report: Medical Academy at the University of Toronto at Mississauga (UTM)** * (*for approval*) ([Cover](#))([Item](#))

Be It Recommended to Academic Board
 1. THAT the Project Planning Report for the Medical Academy at the University of Toronto at Mississauga be approved in principle;
 2. THAT space vacated in the South Building and including an adjacent addition be made available to the UTM Medical Academy;
 3. THAT improvements and renovations at the Medical Sciences Building to support the distributed learning model of the UTM Medical Academy be approved in principle;
 4. THAT the project scope of 3415 nasm for the Academy having a total project cost of \$20.107 million be approved; and

7. **Capital Project: Project Planning Report: Medical Academy at the University of Toronto at Mississauga (UTM) *** (cont'd)
 5. THAT \$20.107M funding required for the UTM Medical Academy comprise:
 - a) provincial funding in the form of annualized payments having a present value of \$14.7 million, and
 - b) \$6.107 million short term debt carried by the Faculty of Medicine and the University of Toronto at Mississauga
 8. **Declaration of Property as Surplus to the University's Requirements *** (for approval)

Be It Recommended to Academic Board

THAT the property 240 McCaul Street be declared surplus to University requirements.
 9. **Student Experience Fund *** (for information)
 10. **Capital Project: Project Planning Committee Membership and Terms of Reference *** (for information)
 - a) Student Commons on the St. George Campus
 - b) University of Toronto at Mississauga (UTM) South Building Master Plan
 11. **Date of the Next Meeting (Tuesday, December 5, 2006)**
 12. **Other Business**

* documentation attached

** documentation to follow