

**PLANNING AND BUDGET COMMITTEE**  
**Wednesday, January 21, 2009, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**A G E N D A**  
**([Cover Memo](#))**

1. [Approval of the Report of the Previous Meeting: November 27, 2008\\*](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Centre of Criminology: Disestablishment in School of Graduate Studies and Establishment as EDU:A in the Faculty of Arts and Science \* ([Cover](#))**

Be it Recommended to Academic Board:

THAT the Centre of Criminology be disestablished as an academic unit in the School of Graduate Studies and reestablished as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective May 1, 2009

5. **Declaration of Property as Surplus to University Requirements\* ([Cover](#))**

Be it Recommended to the Academic Board

THAT the 245 College Street property be declared surplus s to University requirements.

6. **Rotman School of Management Expansion Project: Change of Scope\* ([Cover](#))**

Be it Recommended to the Academic Board

THAT a change in project scope of approximately 650 nasm (1,035 gsm) new construction be approved for the Rotman School of Management expansion project with implementation contingent on full funding of the proposed change of scope.

7. **Annual Report: Sustainability (*for information*) \* ([Cover](#)) ([Item](#))**
8. **Capital Project: Project Planning Committee for the Centre for Enabling Technologies, Faculty of Applied Science and Engineering : Terms of Reference and Membership (*for information*) \*([Cover](#))**

\* Documentation attached

9. **Capital Project: Project Planning Committee for the Centre for Biological Innovation: Terms of Reference and Membership** *(for information)* \* ([Cover](#))
10. **Capital Project: Project Planning Committee for the University of Toronto Mississauga Instructional Centre: Terms of Reference and Membership** *(for information)* \* ([Cover](#))
11. **Capital Project: Project Planning Committee for the University of Toronto Mississauga Science Campus: Terms of Reference and Membership** *(for information)* \* ([Cover](#))
12. **Capital Project: Project Planning Committee for the Instructional Centre at the University of Toronto Scarborough: Terms of Reference and Membership** *(for information)* \* ([Cover](#))
13. **Capital Project: Project Planning Committee for the Laboratory Complex at the University of Toronto Scarborough: Terms of Reference and Membership** *(for information)* \* ([Cover](#))
14. **Date of the Next Meeting** – Wednesday, February 25, 2009, 4:10 p.m.
15. **Other Business**