



**PLANNING AND BUDGET COMMITTEE**

**Monday, March 30, 2015, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**

**OPEN SESSION**

- 1. Chair's Welcoming Remarks**
- 2. Senior Assessor's Report**
- 3. Capital Project: Report of the Project Planning Committee for the University College Revitalization – Project Scope and Sources of Funding (for recommendation)([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the University College Revitalization, dated March 10, 2015, be approved in principle; and
2. THAT the project scope of Phase One totalling 712 net assignable square metres (nasm) (950 gross square metres (gsm)), be approved in principle, to be funded by the Boundless Capital Campaign, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, and Capital Campaign Funds (Arts and Science & University College); and
3. THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of later phases of the overall plan as presented in the Project Planning Committee Report.
- 4. Revised Guidelines for Extra-Departmental Units (EDUs) (for information) ([Item](#))**
- 5. [Report of the Previous Meeting \(March 4, 2015\)](#)**
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Date of the Next Meeting – Wednesday, May 13, 2015, 4:10 p.m.**
- 8. Other Business**

***IN CAMERA SESSION***

- 9. Capital Project: Report of the Project Planning Committee for the University College Revitalization – Total Project Cost and Sources of Funding** *(for recommendation)*