



PLANNING AND BUDGET COMMITTEE

Thursday, September 17, 2015, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Chair's Welcoming Remarks**
2. **Orientation ([Item](#))**
3. **Calendar of Business for 2015-16 (*for information*)([Item](#))**
4. **Senior Assessor's Report**
5. **Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) (*for recommendation*) ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2), dated August 24, 2015, be approved in principle; and,
2. THAT the additional project scope for Phase One and for Croft Chapter House (Phase Two), totaling 273 net assignable square metres (nasm) (316 gross square metres (gsm)) for a total of 985 net assignable square metres (nasm) (1266 gross square metres (gsm)) be approved in principle, be funded by Capital Campaign Funds, Provost's Central Funds, University College (Operating Funds); and Faculty of Arts and Science (Capital Funds); 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 the overall plan as presented in the Project Planning Committee Report.

6. Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering (for recommendation)([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering, dated August 26, 2015, be approved in principle, and;
2. THAT the project scope to accommodate the High Pressure Combustion Research Facility Renovation of 188 net assignable square metres (nasm), be approved in principle, to be funded by Canadian Foundation for Innovation (CFI) funds, Ontario Research Fund (ORF) funds and Faculty of Applied Science and Engineering (UTIAS) Operating Funds.

7. Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation and Restoration (for recommendation) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Renovation and Restoration, dated September 1, 2015, be approved in principle; and,
2. THAT the project scope of 63 St. George Street Renovation and Restoration totalling 715 net assignable square metres (nasm) (1070 gross square metres (gsm)) be approved in principle, to be funded by the School of Graduate Studies Operating Funds.

8. [Report of the Previous Meeting](#) (May 13, 2015)

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – Tuesday, October 28, 2015, 4:10 p.m.

11. Other Business

IN CAMERA SESSION

12. Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Total Project Cost and Sources of Funding (for recommendation)*

- 13. Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering – Total Project Cost and Sources of Funding (for recommendation)***
- 14. Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation & Restoration – Total Project Cost and Sources of Funding (for recommendation)***

* Documentation is provided for members only