



TO: Planning and Budget Committee

SPONSOR: Gail Milgrom, Acting Assistant Vice-President, Campus and Facilities Planning

CONTACT INFORMATION: 416-978-5515; avp.space@utoronto.ca

DATE: Tuesday December 13, 2011 for Wednesday January 11, 2012

AGENDA ITEM: Accommodations and Facilities Directorate Annual Report

ITEM IDENTIFICATION: 4

Report on projects approved during the period July 1, 2010 to June 30, 2011 by the Accommodation & Facilities Directorate [AFD]. All projects exceed \$500,000 but are less than \$2 million.

JURISDICTIONAL INFORMATION:

In June, 2001, Governing Council approved the policy document entitled: *Policy on Capital Planning and Capital Projects*. Pursuant to this policy document, all projects undertaken at a projected cost of less than \$2 million and greater than \$500,000, which have been approved by the Accommodations & Facilities Directorate [AFD], are to be reported annually to the Planning and Budget Committee, the Academic Board, and Governing Council respectively.

PREVIOUS ACTION TAKEN:

Provided annually for information.

HIGHLIGHTS:

During the reporting period extending from July 1, 2010 to June 30, 2011, a total of 33 projects were formally approved by AFD within the \$500,000 to \$2 million range, a decrease of 5 projects over the previous reporting period. 11 of the projects were for a change in scope to a previously approved project. The projects are listed within Sectors 1 through 8 in the attachment entitled: *Report on projects approved by the Accommodation & Facilities Directorate, July 1st, 2010 to June 30th, 2011*. Each of these approved projects required the preparation of a Project Planning Report. These are available for review upon request. A table listing projects reviewed by AFD valued between \$50,000 and \$500,000 is also attached for the Committee's information.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

The sources of funding for each project are reported in the attachment entitled: *Report on projects approved by the Accommodation & Facilities Directorate*.