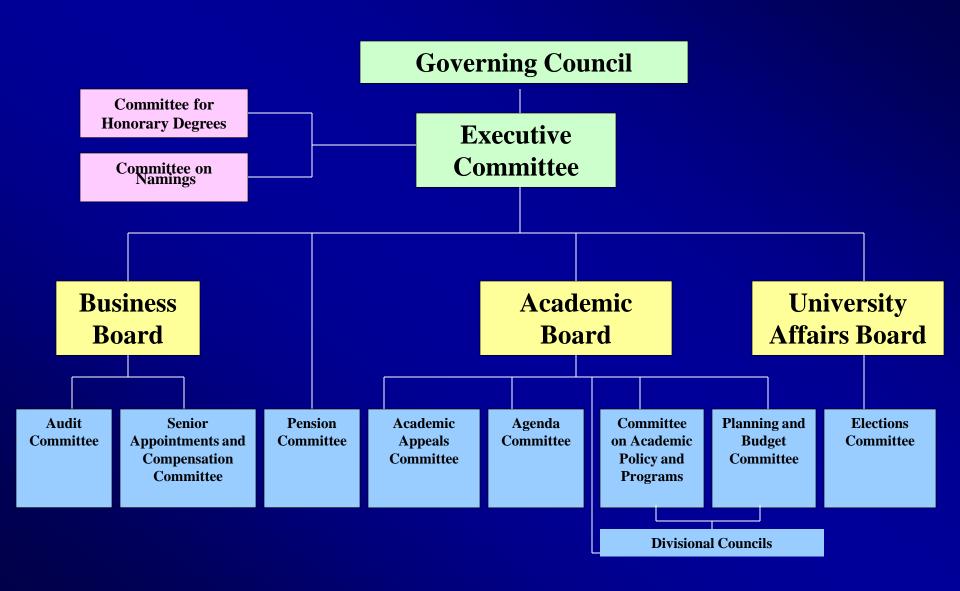


Planning and Budget Committee Orientation

September 21, 2011

Governing Council and its Boards and Committees



<u>Structure</u>

Function

Governing Council

final approval of major policy recommendations

Executive Committee

 determination of GC agendas and review of committee recommendations to ensure completeness of investigation and consideration (substantive issues not redebated).

Boards

(Academic, Business, University Affairs)

 discussion and consideration of recommendations for approval by the Board, or for approval by GC.

Committees

 detailed review of proposals and alternatives; consideration of recommendations for approval by the Boards and/or recommendation to the GC.

Administrative Officers

initial investigation and development of proposals and alternatives.

Planning and Budget Committee

Responsibilities include:

- Policy on the organization of planning;
- Statements of the University's mission or general objectives;
- Statements of multi-year University principles and objectives for academic planning;
- Statements of general divisional objectives;
- Enrolment plans and policies;
- Long-range planning and/or (operating and capital) budget guidelines;
- Strategic planning framework for research;
- Plans and proposals to establish, disestablish, or significantly restructure academic units.

Capital Project: Approval Path

(for projects in excess of \$2-million)

Execution

Project Completion Report

Business Board

Project Implementation Report

Approval in Principle

Governing Council

Executive Committee

Academic Board

Planning and Budget Committee

Considers: Use of Site Space plan **Overall Cost** Sources of funds

Also recommends approval of allocation of University Funds

Project Planning Report from Project Planning Committee

Review by Administration

Divisional Academic Plan

Concurrence is sought if the project is a cost-recovery, ancillary project,

University Affairs Board

Administration

Considers projects within its areas of responsibility (e.g. Parking and Student Residences)

Business Board

Advises on whether revenue generated by the project will be sufficient to balance the expense

Capital Project: Approval Path

(for projects less than \$2-million)

Accommodation and Facilities Directorate

Annual report to Planning and Budget Committee



Project Planning Report
Defined by
Accommodation and
Facilities Directorate
(AFD)



Review by Administration



Divisional Academic Plan



Planning and Budget Committee Website:

http://www.governingcouncil.utoronto.ca/bac/pb.htm