

PLANNING AND BUDGET COMMITTEE

Wednesday, October 18, 2000, 5:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – Report Number 63 (July 25, 2000)*
2. Business Arising from the Previous Meeting
3. Senior Assessor's Report
4. Bahen Centre for Information Technology: Change of Scope*

Be it recommended to the Academic Board

- (i) THAT the revised scope of the Centre for Information Technology of 19,300 net assignable square metres (nasm) be approved;
- (ii) THAT the revised project cost of \$104.63-million and the revised funding sources, outlined in Professor McCammond's memorandum of September 12, 2000, be approved; and
- (iii) THAT an allocation of a \$5.197-million from the University Infrastructure Investment Fund to construct 1,900 nasm of shelled space, be approved.

5. Capital Project: Users' Committee Report - New College Residence Expansion*

Be it recommended to the Academic Board

- (i) THAT the Users' Committee Report of the New College Student Residence Expansion, proposing a 11,355 gross square meter building on site 5 of the St. George Campus, be approved in principle;
- (ii) THAT the project cost of \$22,100,880 be approved;
- (iii) THAT the sources of funding, \$750,000 from New College, and a 25-year mortgage for the remainder to be repaid from residence fees and an allocation from the Academic Priorities Fund, be approved; and
- (iv) THAT the base funding of up to \$352,000 be allocated from the Academic Priorities Fund to New College for a period of 8 years, the allocation to be reviewed at that time.

6. Capital Project: Users' Committee Report – University of Toronto at Mississauga Residence Phase 7*

Be it recommended to the Academic Board

- (i) THAT the Users' Committee Report of the University of Toronto at Mississauga (UTM) Student Residence proposing a 7278 gross square meter building on the UTM Campus, be approved in principle;
- (ii) THAT the project cost of \$14,059,095 be approved;
- (iii) THAT the sources of funding, \$40,000 from the Parking Ancillary, and a 25-year mortgage for the remainder to be repaid from residence fees and an allocation from the Academic Priorities Fund, be approved; and
- (iv) THAT the base funding of up to \$100,000 be allocated from the Academic Priorities Fund to UTM for a period of 8 years, the allocation to be reviewed at that time.

7. Capital Project: Users' Committee Report – University of Toronto Schools and OISE/UT at 371 Bloor Street West*

Be it recommended to the Academic Board

- (i) THAT the Users' Committee Report of the University of Toronto Schools and OISE/UT at 371 Bloor Street West be approved in principle;
- (ii) THAT the project cost of \$23,240,000 be approved and that implementation begin when the private funding has been raised;
- (iii) THAT \$3.5-million be allocated from the University Infrastructure Investment Fund when the private funding has been raised.

8. University Infrastructure Investment Fund: Allocation – Faculty of Architecture, Landscape and Design Building, Phase 3 Renovations*

Be it recommended to the Academic Board

THAT \$345,000 be allocated from the University Infrastructure Investment Fund for Phase 3 renovations to the Faculty of Architecture, Landscape and Design building.

9. Date of Next Meeting – Tuesday, November 14, 2000 at 5:00 p.m.

10. Other Business

* Documentation attached

Note: Please contact Margaret McKone (978-8426 24-hour voice-mail) to confirm your attendance.