

ACADEMIC BOARD

Thursday, February 26, 2004 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – January 15, 2004](#)
2. Business Arising Out of the Report
3. [Report Number 111 of the Agenda Committee](#)
4. Capital Project: Downsview, Library Storage Facility – Project Planning Report ([Cover](#))([Item](#))
(arising from Report Number 94 of the Planning and Budget Committee)

Be it recommended to Governing Council

1. THAT the Project Planning Report for the Library Storage Facility at Downsview be approved in principle.
 2. THAT the proposed Library Storage Facility be located on the Downsview campus.
 3. THAT the project scope identified in the Project Planning Report, to establish a 2700 gross square meter storage facility to house 2 million volumes with the appropriate shipping, receiving and processing areas to service the facility be approved at a cost of \$6,000,000 with the funding source as follows:
 - (i) A mortgage in the amount of \$6,000,000 to be amortized over a period of 20 - 40 years and to be repaid from the University of Toronto operating budget.
5. Capital Project: University of Toronto at Mississauga, Phase 8 Residence – Project Planning Report, Initial Design Work ([Cover](#))([Item](#))
(arising from Report Number 94 of the Planning and Budget Committee)

Be it recommended to Governing Council

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for the Phase 8 Residence at the University of Toronto at Mississauga [UTM] be approved in principle;
2. THAT the proposed residence be located on the UTM Campus on the site(s) identified for residence accommodation within the UTM Master Campus Plan;
3. THAT the project scope identified in the Project Planning Report, to establish a 418-bed student residence totaling approximately 11,000 gross square meters at an estimated cost of \$26.215 million, be approved;

4. THAT funding in the amount of \$300,000 to initiate the design of the Phase 8 Residence at UTM be from the UTM Operating Budget.
6. Items for Information
 - a) Report of the Vice-President and Provost
Academic Planning
[Appointments and Status Changes / Appointment of Professors Emeriti](#)
 - b) Items for Information in Report Number 94 of the Planning and Budget Committee
 - c) Items for Information in Report Number 105 of the Committee on Academic Policy and Programs
 - d) Reports Number 289 and 290 of the Academic Appeals Committee
 - e) [Report of Donations over \\$250,000, November – January, 2004](#)
7. Date of Next Meeting – April 8, 2004
8. Other Business

In camera session

9. Academic Administrative Appointments