



University of Toronto

OFFICE OF THE VICE-PROVOST, SPACE AND FACILITIES PLANNING

FOR INFORMATION:

TO: Planning and Budget Committee

SPONSOR: Ron Venter, Vice-Provost, Space and Facilities Planning
CONTACT INFO: 416-978-5515; ron.venter@utoronto.ca

DATE: September 8th, 2004 for September 21st, 2004.

AGENDA ITEM: 7

ITEM IDENTIFICATION:

Report on projects approved during the period July 1st, 2003 and June 30th, 2004 by the Accommodation & Facilities Directorate [AFD]. All projects exceed \$500,000 but are less than \$2 million.

JURISDICTIONAL INFORMATION:

Under the Policy on Capital Planning and Capital Projects, section 4 A.1, all completed Capital Projects between \$500,000 and \$2 million shall be reported annually to Governing Council through the Planning & Budget Committee.

PREVIOUS ACTION TAKEN:

In June of 2001 Governing Council approved the policy document entitled: Policy on Capital Planning and Capital Projects. Consistent within this policy document is the requirement that 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 & Budget Committee, the Academic Board and Governing Council respectively.

HIGHLIGHTS:

During the reporting period extending from July 1st, 2003 to June 30th, 2004, a total of 14 projects were formally approved by AFD within the cost range indicated. The projects are listed within the Sectors 1 through 8 in the attachment entitled: Report on projects approved by the Accommodation & Facilities Directorate, July 1st, 2003 to June 30th, 2004. Each of these approved projects required the preparation of a Project Planning Report. These are available for review upon request. Two of the projects, identified in Sector 9, were entirely funded by the Facilities Renewal Fund.

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.

