



**PLANNING AND BUDGET COMMITTEE**  
**Monday, April 12, 2010, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**(Cover Memo)**  
**AGENDA**

1. **Report of the Previous Meeting (March 3, 2010) \***
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **University of Toronto at Scarborough: Establishment of a Department of English and a Department of Philosophy\* (Cover)(Item)**

Be It Recommended to the Academic Board:

THAT the proposal dated April 5, 2010 to establish a Department of English and a Department of Philosophy in the University of Toronto at Scarborough, be approved, effective July 1, 2010.

5. **Capital Project: Project Planning Report for the renovation of the Innis College Town Hall \* (Cover)(Item)**

Be it recommended to the Academic Board:

1. THAT the Project Planning Report dated February 2010 for the renovation of the Innis College Town Hall (312 nasm) and adjacent areas (202 nasm) on the St George campus at the University of Toronto be approved in principle,
2. THAT the project scope as identified in the Project Planning Report be approved in principle at a cost of \$3.2M subject to the receipt of funding.

**6. Capital Project: Project Planning Report for the Robarts Library Pavilion \* ([Cover](#))([Item](#))**

Be it recommended to the Academic Board:

1. THAT the Project Planning Report for the Robarts Library Pavilion be approved in principle;
2. THAT the project scope, comprising new construction of 3325nasm (5540gsm) at a total project cost of \$38.59 million be approved in principle;
3. THAT \$1.0 million of the funding in hand be accessed to initiate schematic architectural and structural design work; and
4. THAT construction of the Pavilion proceed once the remainder of the funding has been confirmed.

**7. Capital Project: University of Toronto St. George Campus Data Centre Renewal – Project Planning Committee Terms of Reference\* (*for information*) ([Cover](#))**

**8. Date of the Next Meeting – Wednesday, May 5, 2010**

**9. Other Business**