



PLANNING AND BUDGET COMMITTEE
Wednesday, May 5, 2010, 4:10 p.m.
Council Chamber, Simcoe Hall
(Cover Memo)
AGENDA

1. **Report of the Previous Meeting (April 12, 2010) ***
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Faculty of Law and School of Graduate Studies: Proposal for a Global Professional Master of Laws (G.P.L.L.M) Program* (Cover)**

Be It Resolved that the Planning and Budget Committee concurs with the prospective recommendation of the Committee on Academic Policy and Programs

THAT the proposed Global Professional Master of Laws (G.P.L.L.M.) program, as described in the proposal from the Faculty of Law dated April 23, 2010, be approved with enrolment commencing in September, 2011.

5. **Faculty of Medicine: Proposal to establish the Donnelly Centre for Cellular and Biomolecular Research (DCCBR) as an Extra-Departmental Unit:A* (Cover)(Item)**

Be It Recommended to the Academic Board

THAT the Donnelly Centre for Cellular and Biomolecular Research (DCCBR) be established as an Extra-Departmental Unit:A (EDU:A) teaching and research entity, effective July 1, 2010.

6. **Capital Project: Interim Project Planning Report for the Faculty of Dentistry* (Cover)(Item)**

Be It Recommended to the Academic Board

THAT the Interim Project Planning Report for an Oral Health Science Complex, dated April 26, 2010, be approved in principle to accommodate the activities and functions described and to facilitate the necessary fundraising related to the proposed project.

- Documentation is attached*
- Documentation to follow**

7. Capital Project: Project Planning Report for the Relocation of the Department of Family and Community Medicine* ([Cover](#))([Item](#))

Be It Recommended to the Academic Board

1. THAT the Project Planning Committee Report for the relocation of the Department of Family and Community Medicine to 500 University Avenue, dated April 15, 2010, be approved in principle.
2. THAT the project scope as identified in the Project Planning Report be approved at a Total Project Cost of \$3,500,000 with funding as follows:

Ministry of Health – Long Term Care:	\$3,000,000
Department of Family and Community Medicine	\$ 500,000

8. Capital Project: University of Toronto at Scarborough Sports and Recreation Centre (SARC) - Project Planning Committee Terms of Reference (*for information*)* ([Cover](#))

9. Date of the Next Meeting – Fall 2010

10. Other Business