



PLANNING AND BUDGET COMMITTEE
Wednesday, October 28, 2009, 4:10 p.m.

Council Chamber, Simcoe Hall

(Memo)
A G E N D A

1. Chair's Welcoming Remarks (Item)(Item)(Item)
2. Orientation
3. Report of the Previous Meeting (May 7, 2009)*
4. Business Arising from the Report of the Previous Meeting
5. Non-Hospital Clinical Site Template Agreement* (Cover)(Item)

Be It Recommended to Academic Board:

- (1) THAT the template for non-hospital clinical site agreements with the University of Toronto be approved, effective immediately;
- (2) THAT the Vice-President and Provost, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (3) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of the Governing Council.

6. **Capital Project: Utilities Infrastructure Upgrade for St. George Campus* (Cover)(Item)**

Be It Recommended to the Academic Board:

THAT the Utilities Infrastructure Renewal program of projects be approved, at a total cost not to exceed \$11.232 million, with funding as follows:

\$5 million from utilities infrastructure renewal funds and the balance a loan to be repaid by increasing the annual utilities budget by \$720,000.

**7. Capital Project: Project Planning Report for UTSC South Campus Data Centre*
([Cover](#))([Item](#))**

Be It Recommended to the Academic Board:

- (1) THAT the Project Planning Report for the University of Toronto Scarborough Data Centre be approved in principle.
- (2) THAT the project scope, comprising new construction of 182 square meters on the roof of the Academic Resources Centre at a total project cost of \$3,904,000.00 be approved with the full funding from the University of Toronto at Scarborough.

8. Capital Project: Biozone: Bioengineering Research Facility – Project Planning Committee Terms of Reference* (*for information*) ([Cover](#))

9. Capital Project: Centre for Microsatellite Science and Technology – Project Planning Committee Terms of Reference* (*for information*) ([Cover](#))

10. Capital Project: Centre for Collaborative Digital Media – Project Planning Committee Terms of Reference* (*for information*) ([Cover](#))

11. Capital Project: Relocation of the Department of Family and Community Medicine (DFCM) – Project Planning Committee Terms of Reference* (*for information*) ([Cover](#))

12. Academic Planning in the Context of Towards 2030* (*for information*) ([Cover](#))([Item](#))

13. School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications – Program Closure* ([Cover](#))

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

THAT the proposal from the Faculty of Applied Science and Engineering and the School of Graduate Studies to close the Master of Engineering in Telecommunications (M.Eng.Tel.) program be approved, effective immediately.

14. School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing* ([Cover](#))

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

THAT the establishment of the proposed Master of Science in Applied Computing (M.Sc.A.C.) program within the Faculty of Arts and Science be approved, commencing September 2010.

15. **Senior Assessor's Report**
16. **Calendar of Business for 2009-10*** (*for information*) ([Item](#))
17. **Report on Decisions under Summer Executive Authority** (*oral report for information*)
18. **Date of the Next Meeting – Wednesday, November 25, 2009, 4:10 p.m.**
19. **Other Business**

* Documentation is enclosed.