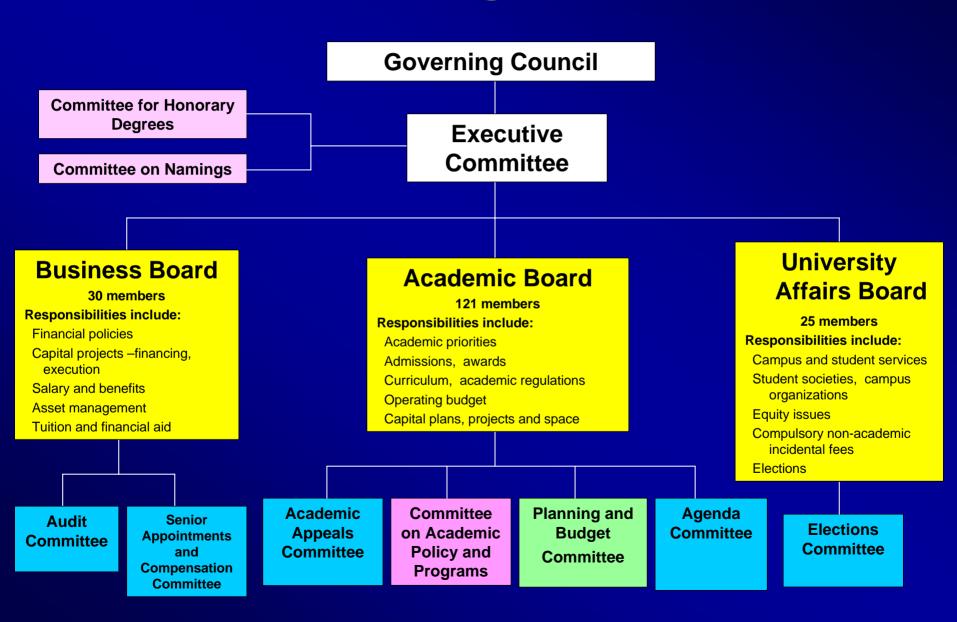


Planning and Budget Committee Orientation

October 28, 2009

Governing Council



Structure

Function

Governing Council

 final approval of major policy recommendations

Executive Committee

determination of GC agendas and review of committee recommendations to ensure completeness of investigation and consideration (substantive issues not redebated).

Boards

(Academic, Business, University Affairs)

 discussion and consideration of recommendations for approval by the Board, or for approval by GC.

Committees

 detailed review of proposals and alternatives; consideration of recommendations for approval by the Boards and/or recommendation to the GC.

Administrative Officers

initial investigation and development of proposals and alternatives.

Planning and Budget Committee

Responsibilities include:

- Guidelines for long-range planning and budgeting;
- Operating budget;
- Creation and allocation of general University Funds established in the Operating Budget, Capital Renewal Fund or elsewhere;
- Planning and resource implications of plans and proposals to establish, disestablish or significantly restructure academic units and/or programs;
- Policy on planning;
- Campus master plans and policy governing the approval of capital plans and projects.

Capital Project: Approval Path

(for projects in excess of \$2-million)

Business Board

Project Completion Report

Project Implementation Report

Approval in Principle

Governing Council

Executive Committee

1

Academic Board



Planning and Budget Committee

Considers: Use of Site Space plan Overall Cost

Also recommends approval of allocation of University Funds

Sources of funds

Project Planning Report from Project Planning Committee

Review by Administration

Divisional Academic Plan

Execution

Administration



Concurrence is sought if the project is a cost-recovery, ancillary project,

University Affairs Board

Considers projects within its areas of responsibility (e.g. Parking and StudentResidences)

Business Board

Advises on whether revenue generated by the project will be sufficient to balance the expense

Capital Project: Approval Path

(for projects less than \$2-million)

Accommodation and Facilities Directorate

Annual report to Planning and Budget Committee



Project Planning Report
Defined by
Accommodation and
Facilities Directorate
(AFD)



Review by Administration



Divisional Academic Plan

Approval of New Academic Programs

Committee on Academic Policy and Programs

Approval of academic content of academic program proposals forwarded from divisional councils, including:

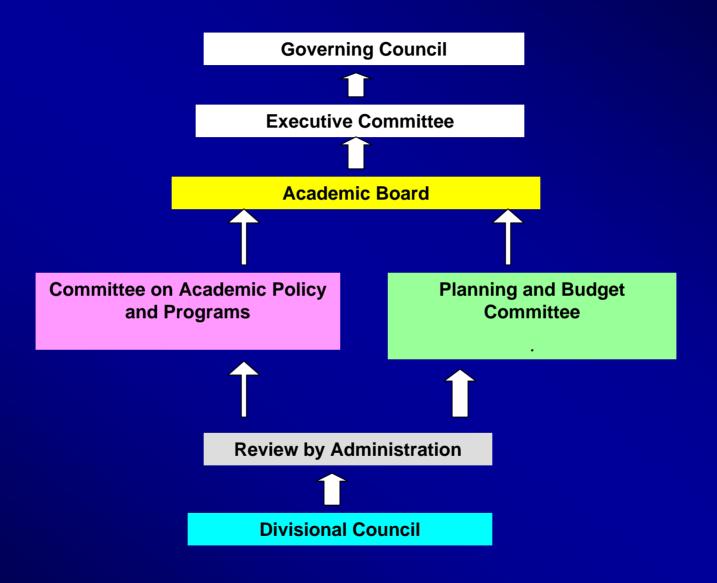
- academic integrity;
- fit within overall academic mission;
- admissions;
- curriculum.

Planning and Budget Committee

Review of resource and planning implications of proposal, including:

- cost of and demand for proposed program;
- resulting planning and budgetary changes within the division;
- resulting effects on other divisions, the University as a whole, and the public.

New Academic Program: Approval Path





Planning and Budget Committee Website:

http://www.governingcouncil.utoronto.ca/bac/pb.htm