

PLANNING AND BUDGET COMMITTEE
Wednesday, April 17, 2013, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

- 1. Chair's Welcoming Remarks**
- 2. Senior Assessor's Report**
- 3. Renewal and Proposed Revisions of Hospital – University Community Affiliation Template Agreements ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be It Recommended to the Academic Board:

- (a) THAT the revised template agreement for community affiliation agreements, the revised template agreement for non-hospital clinical site agreements, and the new template agreement for Toronto Academic Health Science Network (TAHSN) Associate Member affiliation agreements between the University and the relevant sites be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template agreement; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

- 4. Capital Project: Report of the Project Planning Committee for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent ([Cover](#)) ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, dated March 29, 2013, be approved in principle.
2. THAT the project scope totalling 4,600 gross square metres (approximately 2,100 nasm), be approved in principle for the First Phase, to be funded by the Capital Campaign, Provost Central Funds, Graduate Expansion Funds, Deferred Maintenance Funds and Borrowing.

5. **Capital Project: Report of the Project Planning Committee for the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus** ([Cover](#)) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Project Planning Report for the UTL Expansion to Library Storage at the Downsview Campus, dated April 3, 2013, be approved in principle; and
2. THAT the project scope to expand the existing high density library storage facility by two bays, or approximately 1,670 gross square meters (1,288 nasm) be approved in principle, with funding by an allocation from the University's operating budget.

6. **Capital Project: Report of the Project Planning Committee for the Environmental Science and Chemistry Building at University of Toronto Scarborough** ([Cover](#)) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Project Planning Report for the Environmental Science and Chemistry Building, dated March 29, 2013, be approved in principle; and
2. THAT the project scope totaling 5,058 nasm (10,116 gross square meters) to be funded by UTSC Operating Funds, Graduate Expansion Funds and Borrowing, be approved in principle.

CONSENT AGENDA

7. [Report of the Previous Meeting \(February 27, 2013\)](#)
8. **Business Arising from the Report of the Previous Meeting**
9. **Date of the Next Meeting – Wednesday, May 15, 2013, 4:10 p.m.**

10. **Other Business**

IN CAMERA SESSION

11. **Capital Project: Report of the Project Planning Committee for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent**
12. **Capital Project: Report of the Project Planning Committee for the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus** ([Item](#))
13. **Capital Project: Report of the Project Planning Committee for the Environmental Science and Chemistry Building at University of Toronto Scarborough** ([Item](#))