



PLANNING AND BUDGET COMMITTEE
Wednesday, February 26, 2014, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
3. **Guidelines on Divisional Academic Planning** (*for discussion*) ([Item](#))
4. **Budget Report, 2014-2015** (*for recommendation*) ([Item](#)) ([Item](#))

Be It Recommended to the Academic Board

THAT the *Budget Report 2014-15* be approved, and

THAT the *Long Range Budget Guidelines 2014-15 to 2018-19* be approved in principle

5. **Enrolment Report, 2013-2014** (*for information*) ([Item](#))
6. **University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding** (*for recommendation*) ([Item](#))

Be It Recommended to the Academic Board:

THAT the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus (three bay project) with a scope of 2,435 net assignable square meters (2,675 gross square metres) be approved in principle to be funded by the following sources:

- UofT Operating Budget
- University of Toronto Libraries
- Productivity and Innovation Fund, MTCU
- Graduate Expansion Funds University Wide

CONSENT AGENDA

7. **Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS) (for information) ([Item](#))**
 8. **[Report of the Previous Meeting \(January 15, 2014\)](#)**
 9. **Business Arising from the Report of the Previous Meeting**
 10. **Date of the Next Meeting – Wednesday, April 2, 2014, 4:10 p.m.**
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11. **Other Business**

IN CAMERA SESSION

12. **University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding (for recommendation) ([Item](#))**