



PLANNING AND BUDGET COMMITTEE

Wednesday, April 2, 2014, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
3. **Faculty of Dentistry Academic Plan, 2014- 2019** *(for information and feedback)* ([Item](#))
4. **Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two** *(for recommendation)* ([Item](#))

Be It Recommended to the Academic Board:

THAT the project scope of Phase 2, totalling 4,690 nasm (6,790 gsm) for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent, to be located on Site 7, be approved in principle, to be funded by the following resources:

- Capital Campaign
- Provost's Central Funds
- Graduate Expansion Funds
- Deferred Maintenance Fund
- Borrowing

CONSENT AGENDA

5. [Report of the Previous Meeting \(February 26, 2014\)](#)
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Date of the Next Meeting – Wednesday, May 14, 2014, 4:10 p.m.**
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8. **Other Business**

IN CAMERA SESSION

- 9. Capital Project: Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Phase Two – Sources of Funding and Total Project Cost**
(for recommendation)