



PLANNING AND BUDGET COMMITTEE
Wednesday, October 29, 2014, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
3. **Faculty of Medicine: Proposal to Establish the Graduate Department of Rehabilitation Sciences renamed the Rehabilitation Sciences Institute as an Extra-Departmental Unit B (EDU: B) (for recommendation) ([Item](#))**

Be It Recommended to the Academic Board:

THAT the proposal to Establish the Graduate Department of Rehabilitation Science renamed the Rehabilitation Sciences Institute as an Extra-Departmental Unit B be approved effective January 1, 2015.

4. **Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Revisions to the Report of the Project Planning Committee, Project Scope, and Sources of Funding (for recommendation) ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Revised Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated October 8, 2014, be approved in principle; and
2. THAT the total project scope of approximately 4,650 gross square metres (gsm) (approximately 3,514 net assignable square metres (nasm)), to be funded by the Faculty of Arts and Science, Graduate Expansion Funds and financing, be approved in principle.

5. **[Report of the Previous Meeting \(September 17, 2014\)](#)**
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Date of the Next Meeting – Wednesday, January 14, 2015, 4:10 p.m.**
 8. **Other Business**
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IN CAMERA SESSION

- 9. Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades – Revisions to the Report of the Project Planning Committee, Total Project Cost and Sources of Funding**
*(for recommendation)***

** Documentation is provided for members only