

PLANNING AND BUDGET COMMITTEE
Wednesday, May 13, 2015, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

- 1. Chair's Welcoming Remarks**
- 2. Senior Assessor's Report**
- 3. *Policy on Information Security and the Protection of Digital Assets (for approval)* ([Item](#))**

Be It Recommended to the Academic Board:

THAT the *Policy on Information Security and the Protection of Digital Assets* be approved effective July 1, 2015.

- 4. **Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the MaRS Centre Phase 2 Tower – Project Scope and Sources of Funding** (*for recommendation*) ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the MaRS Centre Phase 2 Tower, dated May 6th, 2015, be approved in principle; and,
2. THAT the total project scope of approximately 4,440 net assignable square metres (nasm) (7,382 gross square metres (gsm)) to be funded by a MaRS2 Tenant Allowance, Faculty of Medicine Graduate Expansion Capital Funds, Provost Central Funds and Capital Campaign Funds, be approved in principle.
- 5. Design Review Committee: [Annual Report 2014](#) (*for information*)**
- 6. Report of the Previous Meeting ([March 30, 2015](#)) (*for approval*)**
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Date of the Next Meeting – Fall 2015**

9. Other Business

IN CAMERA SESSION

- 10. Report of the Project Planning Committee for the Faculty of Medicine Biomedical Laboratories in the MaRS Centre Phase 2 Tower – Total Project Cost and Sources of Funding* (for recommendation) ([Item](#))**

*Confidential documentation for members only; to be made publicly available at a later date.