



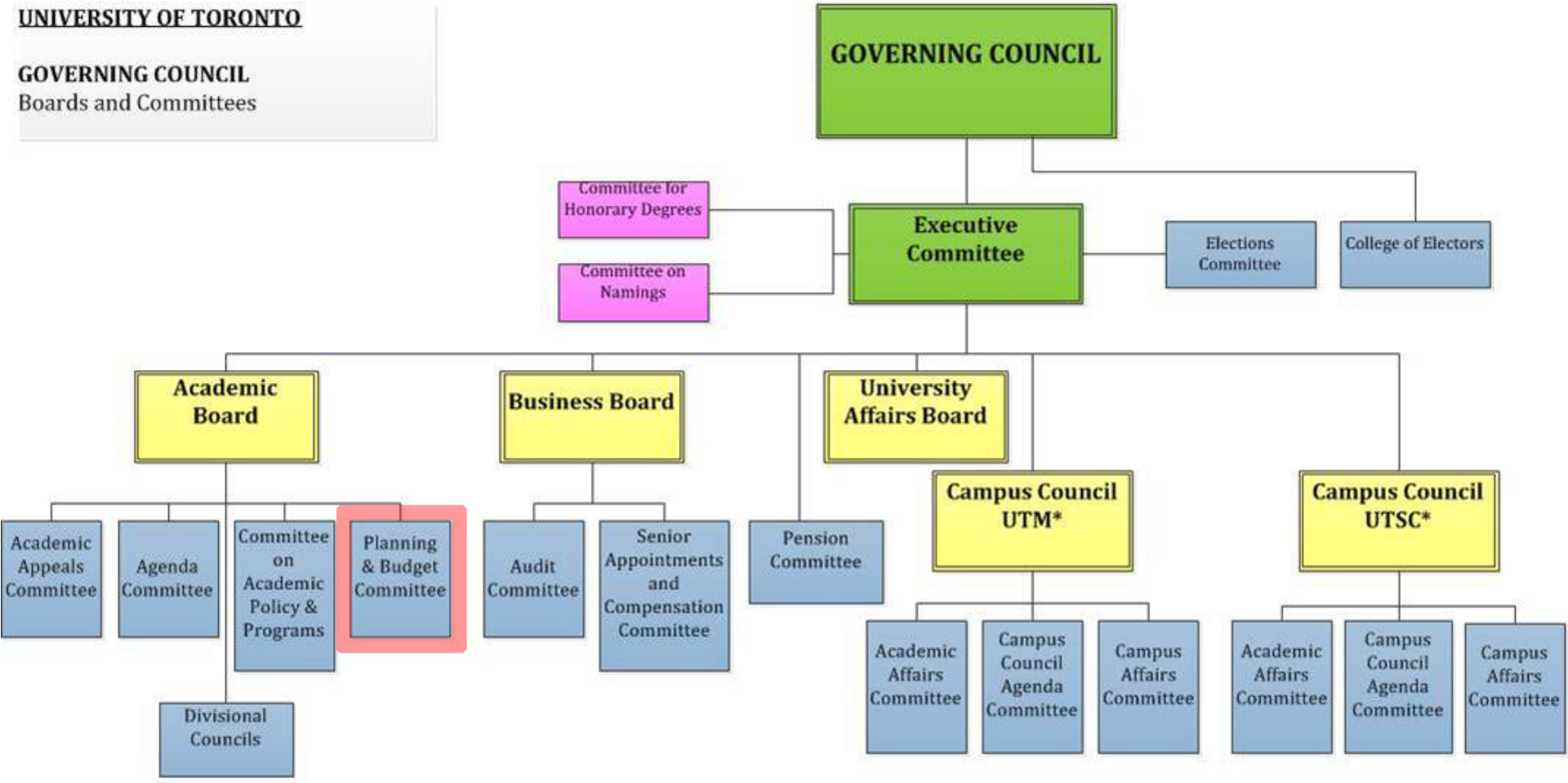
UNIVERSITY OF
TORONTO

Planning & Budget Committee Orientation

September 17, 2015

UNIVERSITY OF TORONTO

GOVERNING COUNCIL
Boards and Committees



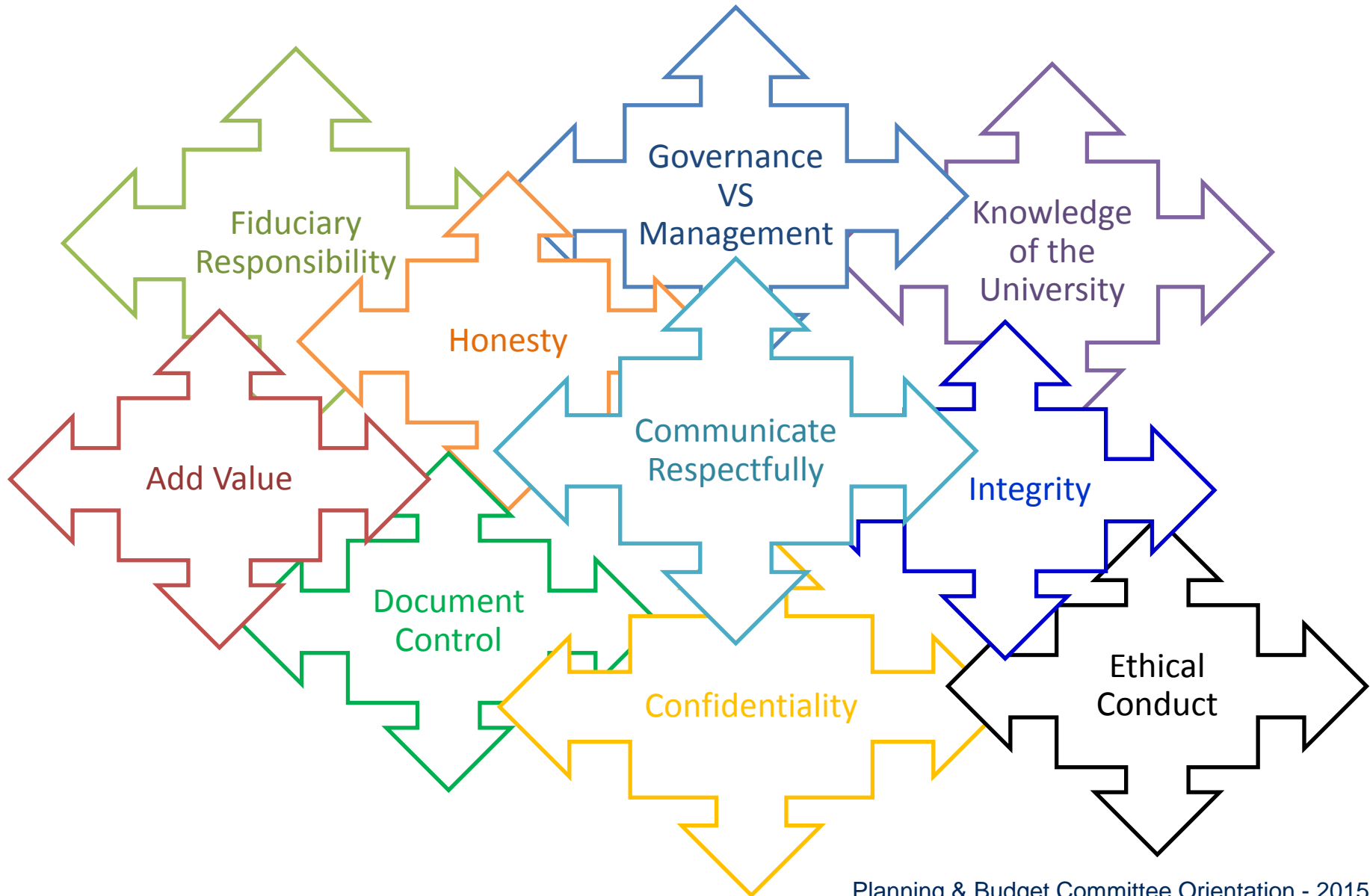
Governance Overview

STRUCTURE	FUNCTION
Governing Council	<ul style="list-style-type: none">• Final approval of major policy and recommendations.
Executive Committee	<ul style="list-style-type: none">• Determination of GC agendas and review of committee recommendations to ensure completeness of investigation and consideration (substantive issues not re-debated).
Boards and Campus Councils	<ul style="list-style-type: none">• Discussion and consideration of recommendations for approval by the board, or for approval by GC.
Committees	<ul style="list-style-type: none">• Detailed review of proposals and alternatives; consideration of recommendations for approval by the Boards and/or recommendation to the GC.
Administrative Officers	<ul style="list-style-type: none">• Initial investigation and development of proposals and alternatives.

Planning and Budget Committee

- **Responsibilities include:**
 - Policy on the organization of **planning**;
 - **Capital** and Infrastructure renewal projects;
 - Statements of the University's **mission** or general objectives;
 - Statements of **multi-year** University principles and objectives for academic planning;
 - Statements of general divisional **objectives**;
 - **Enrolment** plans and policies;
 - Long-range planning and/or (operating and capital) **budget** guidelines;
 - Strategic planning framework for **research**;
 - Plans and proposals to establish, disestablish, or significantly **restructure** academic units;

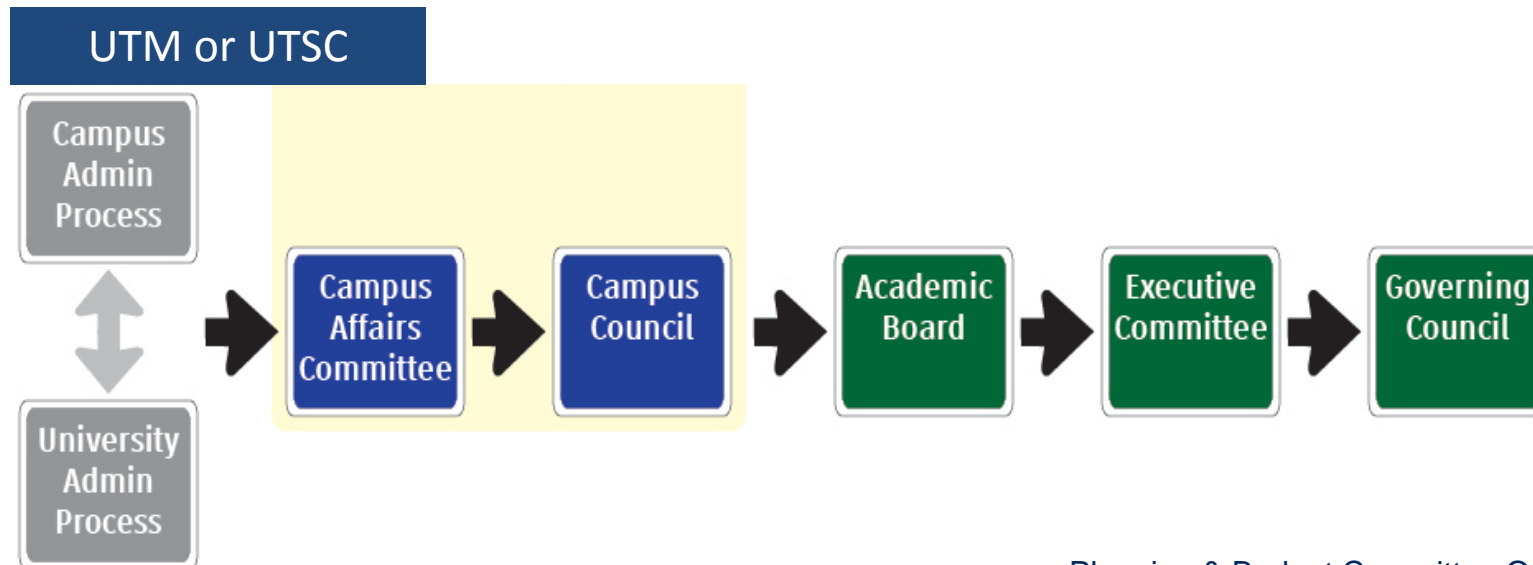
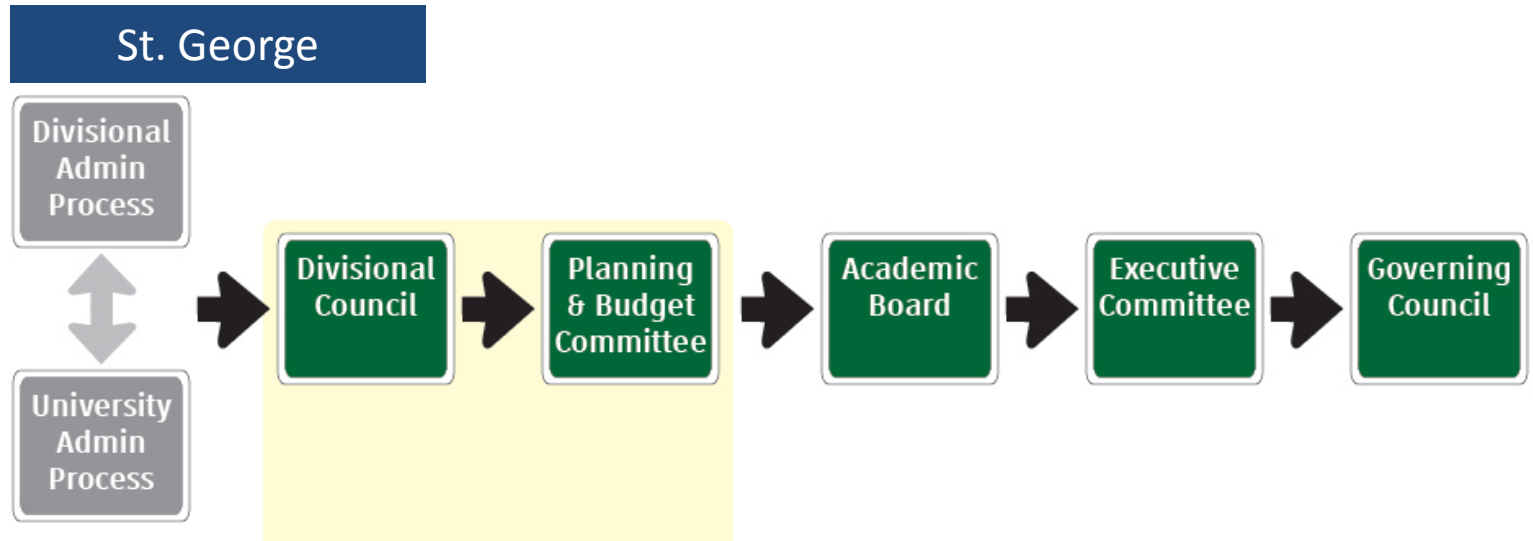
Expectations and Attributes of Members



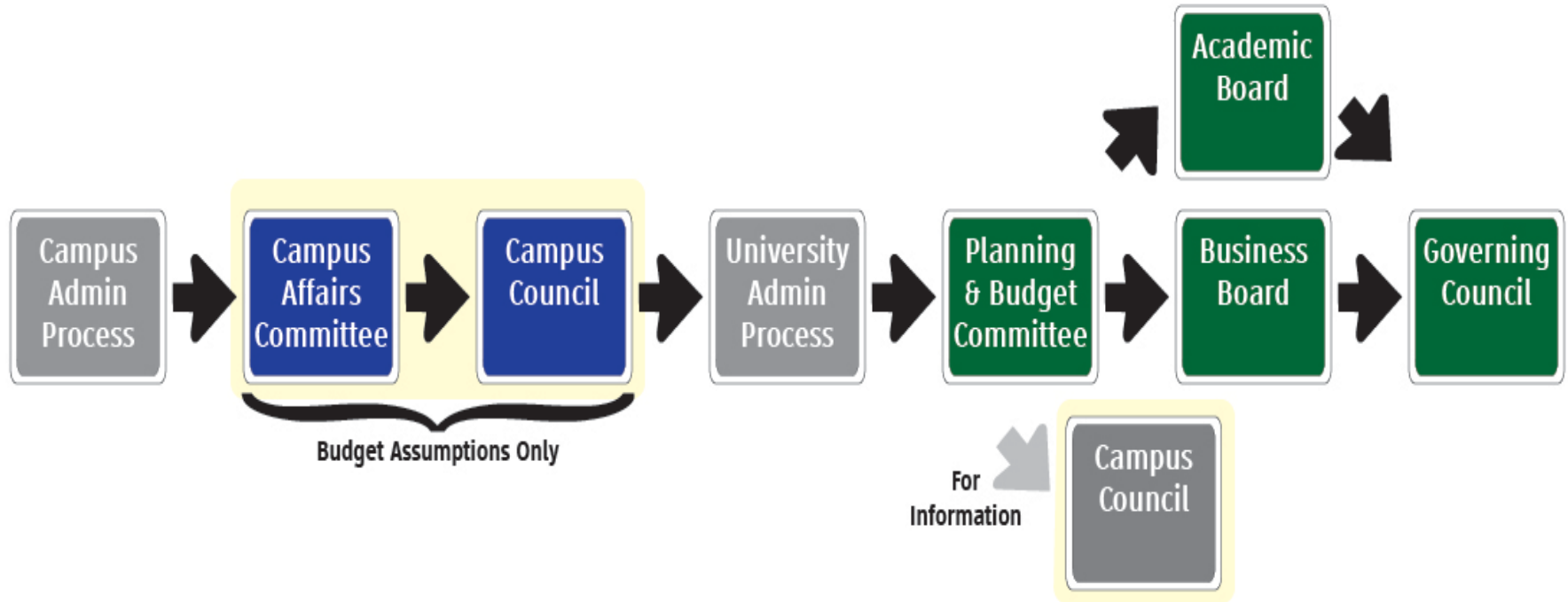
Voting Presidential Assessors to the Committee

- Prof. Cheryl Regehr – Senior Assessor
(Vice-President and Provost)
- Prof. Scott Mabury
(Vice-President, University Operations)
- Ms. Sally Garner
(Executive Director, Planning and Budget)

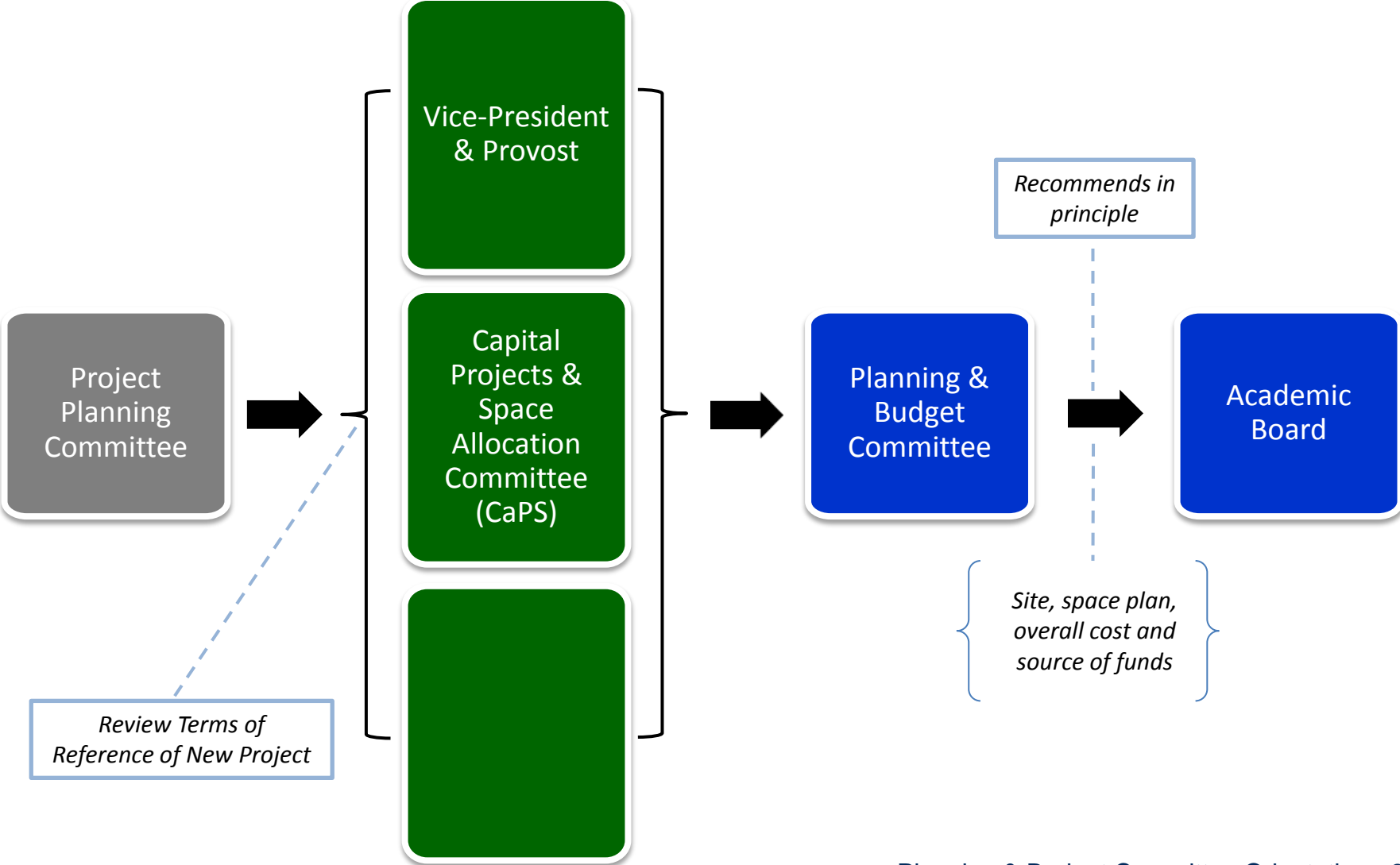
Establishment of An Extra Departmental Academic Unit: A (EDU:A)



Budget - Governance Path



Capital Projects – Governance Path



Capital Projects (*Approval Levels*)

Level 1 Review and Approval

	Campus	Authority	Established by
Level 1: \$100,000 to \$3M	St. George	CaPS	Vice-President, University Operations
	UTM	UTM Space Planning Management Committee	Vice-President and Principal, UTM
	UTSC	UTSC Campus Design and Development Committee	Vice-President & Principal, UTSC

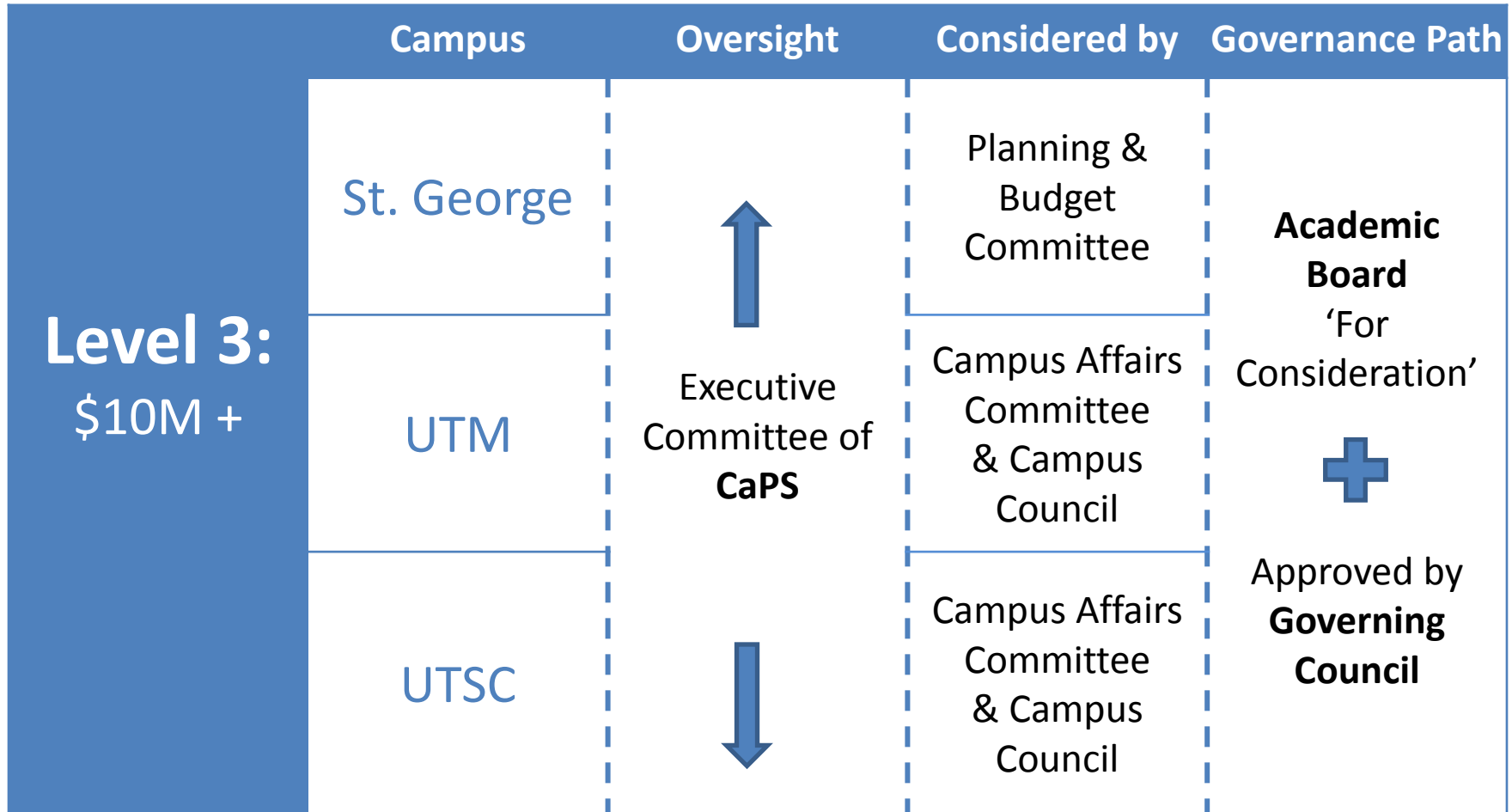
Capital Projects (*Approval Levels*)

Level 2 Review and Approval

	Campus	Oversight	Considered by	Governance Path
Level 2: \$3M - \$10M	St. George	↑	Planning & Budget Committee	Academic Board 'Consent Agenda'
	UTM	Executive Committee of CaPS	Campus Affairs Committee & Campus Council	
	UTSC	↓		Campus Affairs Committee & Campus Council

Capital Projects (*Approval Levels*)

Level 3 Review and Approval






UNIVERSITY OF
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Planning and Budget Committee Website

<http://uoft.me/PBwebpage>

Cover Sheets

- 1 General
- 2 Header Information
- 3 Sponsor & Presenter
- 4 Jurisdictional Information
- 5 Previous Action Taken
- 6 Highlights
- 7 Recommendation

	UNIVERSITY OF TORONTO	OFFICE OF THE GOVERNING COUNCIL
FOR RECOMMENDATION	CONFIDENTIAL	CLOSED SESSION
TO:	Name of Governance Body	
SPONSOR: CONTACT INFO:	Name, Position, Division/Department/Unit Phone Number, Email Address	
PRESENTER: CONTACT INFO:	Name, Position, Division/Department/Unit Phone Number, Email Address	
DATE:	Date Prepared for Date of Meeting	
AGENDA ITEM:	Item Number	
ITEM IDENTIFICATION:	The full name of item as listed on the agenda appears here.	
JURISDICTIONAL INFORMATION:	Jurisdictional information related to the item and the Governance Body's role is specified here.	
GOVERNANCE PATH:	<ol style="list-style-type: none">1. Entry Point Governance Body (Date of Meeting)2. This Governance Body (Date of Meeting)3. Next Governance Body (Date of Meeting) + Governance Body (Date of Meeting) + Governance Body [For Information] (Date of Meeting)4. Final Governance Body (Date of Meeting)	
PREVIOUS ACTION TAKEN:	Previous action taken is delineated here.	
HIGHLIGHTS:	In respect of the Body's terms of reference, the highlights of the proposal are summarized here.	
FINANCIAL IMPLICATIONS:	The financial implications of the proposal are outlined in this section.	
RECOMMENDATION:	Be It Recommended to the Next Governance Body: THAT the action be taken, to be effective on the date specified.	
DOCUMENTATION PROVIDED:	First Document Name Second Document Name	