



Thursday, October 1, 2015, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

- 1. Chair's Remarks**
- 2. Orientation**
- 3. Senior Assessor's Report**
- 4. Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2)**
*(for recommendation)**
(Arising from Report Number 168 of the Planning and Budget Committee (September 17, 2015)) ([Item](#))

Be It Recommended to the Governing Council:

1. THAT the Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2), dated August 24, 2015, be approved in principle; and,
2. THAT the additional project scope for Phase One and for Croft Chapter House (Phase Two), totaling 273 net assignable square metres (nasm) (316 gross square metres (gsm)) for a total of 985 net assignable square metres (nasm) (1266 gross square metres (gsm)) be approved in principle, be funded by Capital Campaign Funds, Provost's Central Funds, University College (Operating Funds); and Faculty of Arts and Science (Capital Funds); and
3. THAT subsequent phases of the project be brought forward for approvals through the appropriate vehicle as funding becomes available to move forward with the implementation of the overall plan as presented in the Project Planning Committee Report.

* Documentation attached.

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

*** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

5. **Capital Project: Revised Report of the Project Planning Committee for the Renovation and Expansion of the Recreation (R-Wing) at the University of Toronto Scarborough – the new *Highland Hall* (for recommendation)***
(Arising from Report Number 13 of the UTSC Campus Council (September 17, 2015)) ([Item](#))

Be It Recommended to the Governing Council:

THAT the capital project as described in the Project Planning Committee Report for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough dated, November 20, 2014; with a project scope of 4,237 net assignable square metres (nasm) (8,178 gross square metres (gsm)) of new construction and 2,223 nasm (4,291 gsm) of renovation; approved in principle by the Governing Council on April 1, 2015, be amended to reflect the following revised sources of funding: the UTSC Operating Funds; the Capital Campaign; the Provost Central Funds; and Financing (with any shortfall of funds from the Capital Campaign and the accompanying match from the Provost Central Funds to be met by additional UTSC Operating Funds and not drawn upon from further financing); and that this be approved.

CONSENT AGENDA**

6. **Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering (for approval)***
(Arising from Report Number 168 of the Planning and Budget Committee (September 17, 2015)) ([Item](#))

Be It Resolved:

THAT, subject to confirmation by the Executive Committee

1. THAT the Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering, dated August 26, 2015, be approved in principle, and;
2. THAT the project scope to accommodate the High Pressure Combustion Research Facility Renovation of 188 net assignable square metres (nasm), be approved in principle, to be funded by Canadian Foundation for Innovation (CFI) funds, Ontario Research Fund (ORF) funds and Faculty of Applied Science and Engineering (UTIAS) Operating Funds.

* Documentation attached.

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7. **Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation and Restoration (for approval)***
(Arising from Report Number 168 of the Planning and Budget Committee (September 17, 2015)) (**Item**)

Be It Resolved:

THAT, subject to confirmation by the Executive Committee

1. THAT the Project Planning Committee Report for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Renovation and Restoration, dated September 1, 2015, be approved in principle; and,
 2. THAT the project scope of 63 St. George Street Renovation and Restoration totalling 715 net assignable square metres (nasm) (1070 gross square metres (gsm)) be approved in principle, to be funded by the School of Graduate Studies Operating Funds.
8. **Approval of the Report of the Previous Meeting:** [Report Number 198 – June 1, 2015*](#)
9. **Business Arising from the Report of the Previous Meeting**
10. **Items for Information**
- (a) [Calendar of Business for 2015-2016*](#)
 - (b) Reports of the Agenda Committee Meetings
 - i) [Report Number 215 – June 9, 2015*](#)
 - ii) [Report Number 216 – September 23, 2015*](#)
 - (c) [Report Number 175 of the Committee on Academic Policy and Programs – September 16, 2015*](#)
 - (d) [Report Number 168 of the Planning and Budget Committee – September 17, 2015*](#)
 - (e) [Approvals Under Summer Executive Authority*](#)
11. **Date of the Next Meeting** – Thursday, November 19, 2015, 4:10 – 6:00 p.m.
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12. **Other Business**

* Documentation attached.

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IN CAMERA SESSION***

13. **Quarterly Report on Donations - May 1 to July 31, 2015 (for information)***
14. **Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Total Project Cost and Sources of Funding (for recommendation)+**
(Arising from Report Number 168 of the Planning and Budget Committee (September 17, 2015)) ([Item](#))
15. **Capital Project: The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall - Total Project Cost and Sources of Funding (for recommendation)*+ ([Item](#))**
(Arising from Report Number 13 of the UTSC Campus Council (September 17, 2015))

IN CAMERA CONSENT AGENDA***

16. **Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering – Total Project Cost and Sources of Funding (for approval)+****
(Arising from Report Number 168 of the Planning and Budget Committee (September 17, 2015)) ([Item](#))
17. **Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation & Restoration – Total Project Cost and Sources of Funding (for approval)+****
(Arising from Report Number 168 of the Planning and Budget Committee (September 17, 2015)) ([Item](#))

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