



PLANNING AND BUDGET COMMITTEE
Wednesday, September 21, 2011, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. **Chair's Welcoming Remarks**
2. **Orientation (Item)**
3. **Report of the Previous Meeting (May 18, 2011)**
4. **Business Arising from the Report of the Previous Meeting**
5. **Senior Assessor's Report**
6. **Campaign – Plans and Priorities (Cover)(Item)(Item)(Item)**

Be It Recommended to the Academic Board

THAT the Campaign Priorities Summary, as described in the letter from the Provost to the Chair dated September 2, 2011, and attached as Appendix A, be approved as the planning framework for the University's fundraising campaign.

7. **Project Planning Report: Varsity Centre - Goldring Centre for High Performance Sport (Cover)(Item)**

Be It Recommended to the Academic Board

- (i) THAT the Project Planning Report, dated September 14, 2011, for the Goldring Centre for High Performance Sport at the St. George campus be approved in principle to accommodate the activities and functions as described.
- (ii) THAT the project scope for the Goldring Centre for High Performance Sport, comprising approximately 6,700 net assignable square metres (nasm)(or 11,189 gross square metres (gsm)) plus a portion of shared site servicing provisions and a central elevator/stair core to be constructed concurrently with the Goldring Centre as the first phase of a future Tower, be approved at a provisional total project cost of \$60.8 million.
- (iii) THAT the project scope for the remaining work of the first phase of the future Tower to include foundation, and shared site servicing and central elevator/stair core be approved at a provisional total project cost of \$9.0 million.

8. Faculty of Medicine: Proposal to Establish the Institute of Health Policy, Management and Evaluation as an Extra-Departmental Unit:A ([Cover](#))([Item](#))

Be It Recommended to the Academic Board

THAT the status of the existing Department of Health Policy, Management and Evaluation in the Faculty of Medicine be changed to an Extra-Departmental Unit:A (EDU:A) effective immediately.

9. Planning and Budget Committee Terms of Reference * ([Cover](#)) ([Item](#))

10. Capital Project: Robarts Library Fourth Floor West Renovation of Library Research and Reference Services and the Centre for Teaching Support and Innovation – Project Planning Committee Terms of Reference (*for information*) ([Cover](#))

11. Capital Project: University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building – Project Planning Committee Terms of Reference (*for information*) ([Cover](#))

12. Capital Project: Department of Astronomy and Astrophysics, Canadian Institute for Theoretical Astrophysics, the Dunlap Institute for Astronomy and Astrophysics, the Department of Mathematics and the Department of Statistics – Revised Project Planning Committee Terms of Reference (*for information*) ([Cover](#))

13. Calendar of Business for 2011-12 (*for information*) ([Item](#))

14. Report on Decisions under Summer Executive Authority (*oral report for information*)

15. Date of the Next Meeting – Wednesday, November 2, 2011, 4:10 p.m.

16. Other Business

*Documents to follow