



PLANNING AND BUDGET COMMITTEE
Wednesday, November 2, 2011, 4:10 p.m.
Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

1. **Chair's Remarks**
2. **Report of the Previous Meeting (September 21, 2011)** – Consent Agenda item
3. **Business Arising from the Report of the Previous Meeting**
4. **Senior Assessor's Report**
5. **Faculty of Arts and Science (FAS): Proposal to change status of the Cinema Studies Institute from Extra-Departmental Unit: B (EDU: B) to Extra-Departmental Unit: A (EDU: A)**
(Cover)(Memo)

Be It Recommended to the Academic Board

THAT the status of the existing Cinema Studies Institute be changed from an Extra-Departmental Unit: B (EDU: B) to an Extra-Departmental Unit: A (EDU: A) effective January 1, 2012.

6. **Renewal of Affiliation Agreements between the University of Toronto and the Toronto Academic Health Science Network (TAHSN) (Cover)(Item)(Item)(Item)**

Be It Recommended to the Academic Board

- (a) THAT the revised template for full affiliation agreements between the University of Toronto and the full member hospitals of the Toronto Academic Health Science Network be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

7. Capital Project : Project Planning Report for Robarts Library Fourth Floor West Renovation of Library Research and Reference Services and the Centre for Teaching Support and Innovation (Cover)(Item)

Be It Recommended to the Academic Board:

- (i) THAT the Project Planning Report for the Robarts Library 4th Floor West, dated October 25, 2011, be approved in principle.
- (ii) THAT the project scope as identified in the Project Planning Report be approved at a cost of \$2.6M with funding from the Graduate Expansion Capital Fund and donor funds.

8. Capital Project: Project Planning Report for University of Toronto Mississauga Teaching Laboratories Renovation in the William G. Davis Building: Phase 1 (Cover)(Item)

Be It Recommended to the Academic Board:

- (i) THAT the Project Planning Report for the UTM Teaching Laboratories Renovation in the William G. Davis Building: Phase 1, dated October 25, 2011, be approved in principle.
- (ii) THAT the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$ 8.6 M with funding as follows:

Provincial Government	\$ 5,400,000
<u>UTM Operating Fund</u>	<u>\$ 3,200,000</u>
Total	\$ 8,600,000

9. Date of the Next Meeting – Wednesday, January 11, 2012, 4:10 p.m.

10. Other Business