



October 3, 2014

Professor Scott Mabury
Vice-President, University Operations
University of Toronto
27 King's College Circle, Room 112

Dear Professor Mabury,

**RE: Faculty of Applied Science and Engineering, and Faculty of Medicine
Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2
Tower – Execution of the Project**

I write to confirm that the Business Board, at its meeting held on September 22, 2014, resolved:

Subject to Governing Council approval in principle of the project,

THAT the Vice-President University Operations be authorized to implement the project for the Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower at a total project cost of \$14,750,000.

Yours sincerely,

David Walders
Secretary, Business Board

cc: Ms Christine Burke, Director Campus and Facilities Planning
Mr. George Phelps, Director, Project Development
Ms Helen Choy, Manager Accounting Services

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