



November 17, 2014

Professor Scott Mabury
Vice-President, University Operations
University of Toronto
27 King's College Circle, Rm. 112
Toronto, ON M5S 1A1

Dear Professor Mabury,

**RE: Capital Project: Faculty of Applied Science and Engineering and Faculty of
Medicine Translational Biology and Engineering Laboratories in the MaRS Centre
Phase 2 Tower: Report of the Project Planning Committee, Project Scope and
Sources of Funding**

I am writing to advise you that the Governing Council, at its meeting held on October 30, 2014, confirmed the following resolution, in closed session:

1. THAT the Project Planning Committee Report for the Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, dated August 6, 2014, be approved in principle; and
2. THAT the project scope to accommodate the Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, totaling 2,220 net assignable square metres (nasm) (3,675 gross square metres (gsm)), to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering and the Faculty of Medicine, be approved in principle.

The Governing Council also met *in camera* and confirmed the following resolution:

THAT the total project cost of \$14.75 million to accommodate the Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, as outlined in the Project Planning Report dated August 6, 2014, be approved in principle, to be funded as follows:

Capital Campaign	\$ 13.500 million
Faculty of Applied Science and Engineering	\$ 0.625 million
Faculty of Medicine	\$ 0.625 million
TOTAL	<u>\$ 14.750 million</u>

Please notify me when confidential documentation associated with this item may be made publicly available so that our office can post the relevant materials on the Governing Council website.

Yours sincerely,



Louis R. Charpentier
Secretary of the Governing Council

cc: Ms Christine Burke, Director, Campus and Facilities Planning
Professor Cristina Amon, Dean, Faculty of Applied Science & Engineering
Professor Catharine Whiteside, Dean, Faculty of Medicine
Mr. George Phelps, Director, Project Development