

PLANNING AND BUDGET COMMITTEE
Wednesday, May 11, 2016, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

- 1. Senior Assessor's Report**
- 2. Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B; and to Rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies* (for recommendation) ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the proposal to establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C)) as an EDU: B, be approved effective July 1, 2016; and
2. THAT that proposal to rename the Centre for Aboriginal Initiatives as the Centre for Indigenous Studies, be approved effective July 1, 2016.

- 3. Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU:C)) as an EDU: B* (for recommendation) ([Item](#))**

Be It Recommended to the Academic Board:

THAT the proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU: C)) as an EDU:B be approved effective July 1, 2016.

* Documentation attached
** Documentation to follow
*** Documentation for members only
+ Documentation to be made public at a later date

4. Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Year 1 Laboratories* (for recommendation) (Item)

Be It Recommended to the Academic Board:

1. THAT the Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1, dated April 7, 2016, be approved in principle, and,
2. THAT the project scope of the McLennan Physics Laboratories Renovation – Undergraduate Labs Year 1 totalling 713 net assignable square metres (nasm) be approved in principle, to be funded by operating funds from the following: Faculty of Arts & Science Operating Funds, Department of Physics Operating Funds, and Faculty of Applied Science & Engineering Operating Funds.

5. University of Toronto Proposal for the Strategic Investment Fund (for recommendation)

(a) Lab Innovation for Toronto (LIFT) Project – St. George Campus : Project Approval and Funding Sources* (Item)

Be It Recommended to the Academic Board:

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – St. George Campus Components, totalling approximately 54,300 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund

Faculty of Arts & Science

Dalla Lana School of Public Health

Daniels Faculty of Architecture, Landscape, and Design

Faculty of Dentistry

Faculty of Applied Science & Engineering

Faculty of Medicine

Faculty of Music

be approved.

* Documentation attached

** Documentation for members only

+ Documentation to be made publicly available at a later date

5. University of Toronto Proposal for the Strategic Investment Fund (contd.)

(b) University of Toronto Partnerships in Innovation and Entrepreneurship Complex – Approval and Funding Sources* ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project submitted to the Federal Government's Strategic Investment Fund is a priority for the University of Toronto, and the institution is willing to provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the UofT Partnerships in Innovation and Entrepreneurship Complex project totalling approximately 5,780 NASM (net assignable square metres), to be funded from the following sources:
 - Strategic Investment Fund
 - University of Toronto

be approved.

6. Design Review Committee: Annual Report 2015* (for information) ([Item](#))

7. [Report of the Previous Meeting \(March 2, 2016\)](#)* (for approval)

8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting – Fall 2016

10. Other Business

IN CAMERA SESSION**

11. Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation – Undergraduate Labs Year 1 – Total Project Cost and Sources of Funding+ (for recommendation) ([Item](#))

12. University of Toronto Proposal for the Strategic Investment Fund+ (for recommendation) ([Item](#))

(a) Lab Innovation for Toronto (LIFT) Project - St. George Campus - Total Project Cost

(b) UofT Partnerships in Innovation and Entrepreneurship Complex – Total Project Cost

* Documentation attached

** Documentation for members only

+ Documentation to be made publicly available at a later date