



April 2, 2015

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: The Report of the Project Planning Committee for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough – the new Highland Hall – Project Scope and Sources of Funding

I am writing to advise you that the Governing Council, at its meeting held on April 1, 2015, confirmed the following resolution, in closed session:

THAT the Report of the Project Planning Committee for The Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, dated November 20, 2014, be approved in principle, contingent on award of the Ontario Major Capacity Expansion Program (as cash); and,

THAT the project scope totalling 4,237 new NASM (8,178 GSM) of new construction and 2,223 NASM (4,291 GSM) of renovation of the R-Wing at UTSC, to be funded by UTSC Operating Funds, Capital Campaign, Provost Central Funds, and award of the Ontario Major Capacity Expansion Program (as cash), be approved in principle.

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

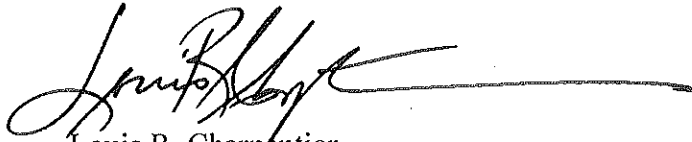
THAT the project for the Renovation and Expansion of the Recreation Wing (R-Wing) at the University of Toronto Scarborough, as outlined in the Project Planning Report dated November 20, 2014 be approved in principle with a total project cost of \$48,514,000, contingent on the award of the Ontario Major Capacity Expansion Program as cash, to be funded as follows:

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UTSC Operating Funds	\$7,714,000
Capital Campaign (targeted amount)	\$5,000,000
Provost Central Funds	\$5,000,000
Ontario Major Capacity Expansion Program	\$30,800,000
Total	\$48,514,000

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: Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC
Ms. Christine Burke, Director, Campus and Facilities Planning
Professor Bruce Kidd, Vice-President and Principal, UTSC
Mr. George Phelps, Director, Project Development