



PLANNING AND BUDGET COMMITTEE

Wednesday, January 11, 2017, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 8 take place in camera.*

OPEN SESSION

1. Senior Assessor's Report

(i) Budget Process – An Overview (for information)

2. Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) - Additional Project Scope & Revised Total Project Costs (for recommendation)* ([Item](#))

Be It Recommended

i. THAT the Project Planning Committee Report for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2): Additional Project Scope, dated November 11, 2016, be approved in principle; and,

ii. THAT the Additional Project Scope totaling 408 net assignable square metres (nasm) (551 gross square metres (gsm)) for a total of 1,393 nasm (1,817 gsm) be approved in principle, to be funded by UC Boundless Capital Campaign Funds, Provost's Central Funds, University College Operating Funds, Faculty of Arts and Science Capital Funds, Facilities and Services Funds and University College Literary & Athletic Society Special Project Levy.

3. Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2015-2016 (for information)* ([Item](#))

4. Report of the Previous Meeting - [Report No. 174, November 2, 2016](#) (for approval)**

5. Business Arising from the Report of the Previous Meeting

6. Date of the Next Meeting – Wednesday, March 1, 2017, 4:10 p.m.

7. Other Business

IN CAMERA SESSION**

8. Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2) – Revised Total Project Costs and Sources of Funding (*for recommendation*)⁺ ([Item](#))

* Documentation included.

** Documentation to follow.

+ Confidential documentation for members only.