



Planning and Budget Committee Orientation

September 20, 2010

Governing Council

Governing Council

Committee for Honorary Degrees

Committee on Namings

Executive Committee

Business Board

30 members

Responsibilities include:

- Financial policies
- Capital projects –financing, execution
- Salary and benefits
- Asset management
- Tuition and financial aid

Academic Board

122members

Responsibilities include:

- Academic priorities
- Admissions, awards
- Curriculum, academic regulations
- Operating budget
- Capital plans, projects and space

University Affairs Board

25 members

Responsibilities include:

- Campus and student services
- Student societies, campus organizations
- Equity issues
- Compulsory non-academic incidental fees
- Elections

Audit Committee

Senior Appointments and Compensation Committee

Academic Appeals Committee

Committee on Academic Policy and Programs

Planning and Budget Committee

Agenda Committee

Elections Committee



Structure

Function

Governing Council

- **final approval of major policy recommendations**

Executive Committee

- **determination of GC agendas and review of committee recommendations to ensure completeness of investigation and consideration (substantive issues not re-debated).**

Boards

**(Academic, Business,
University Affairs)**

- **discussion and consideration of recommendations for approval by the Board, or for approval by GC.**

Committees

- **detailed review of proposals and alternatives; consideration of recommendations for approval by the Boards and/or recommendation to the GC .**

Administrative Officers

- **initial investigation and development of proposals and alternatives .**



Planning and Budget Committee

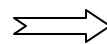
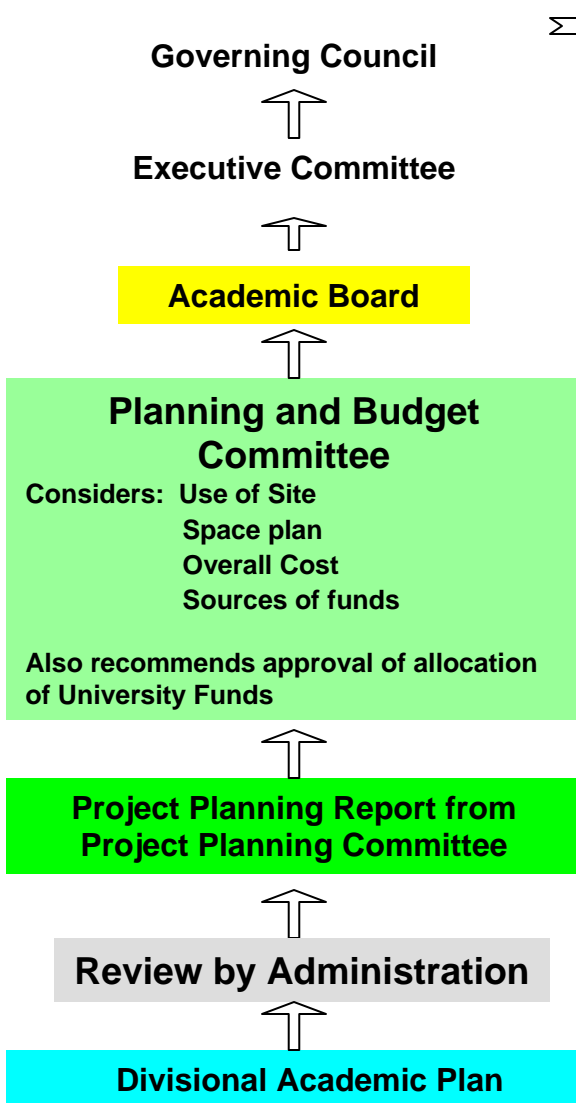
- **Responsibilities include:**
 - **Guidelines for long-range planning and budgeting;**
 - **Operating budget;**
 - **Creation and allocation of general University funds established in the Operating Budget, Capital Renewal Fund or elsewhere;**
 - **Planning and resource implications of plans and proposals to establish, disestablish or significantly restructure academic units and/or programs;**
 - **Policy on planning;**
 - **Campus master plans and policy governing the approval of capital plans and projects.**

Capital Project: Approval Path

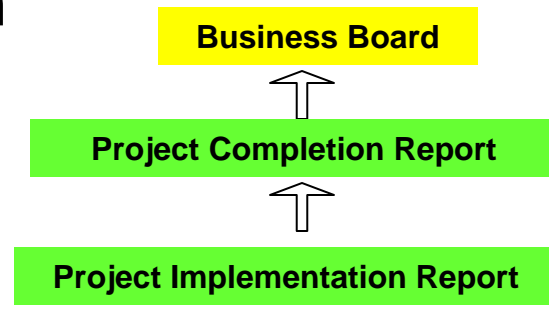
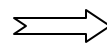
(for projects in excess of \$2-million)

Approval in Principle

Execution



Administration



Concurrence is sought if the project is a cost-recovery, ancillary project,

University Affairs Board

Considers projects within its areas of responsibility (e.g. Parking and Student Residences)

Business Board

Advises on whether revenue generated by the project will be sufficient to balance the expense

Capital Project: Approval Path

(for projects less than \$2-million)



Approval of New Academic Programs

Committee on Academic Policy and Programs

Approval of academic content of academic program proposals forwarded from divisional councils, including:

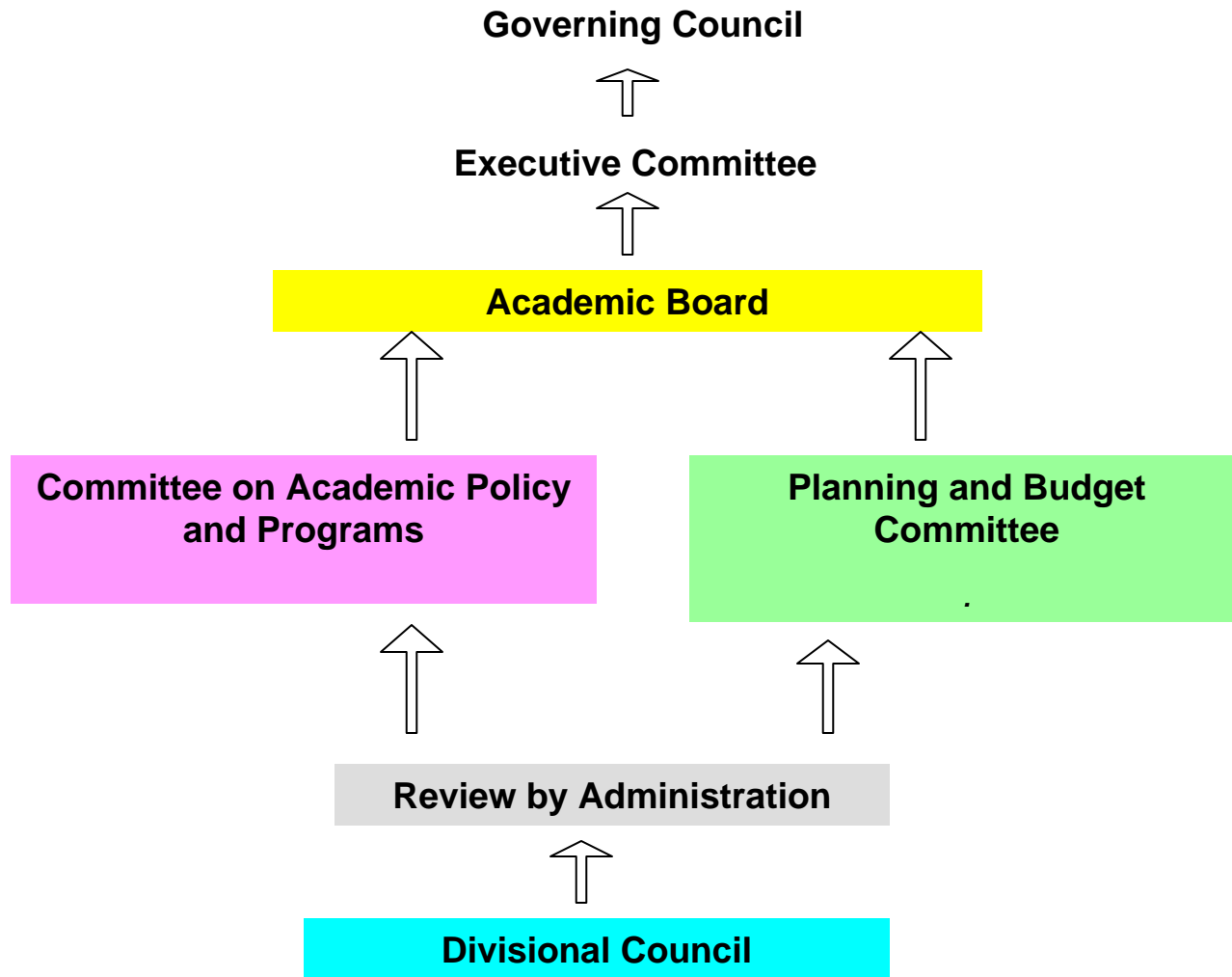
- academic integrity;
- fit within overall academic mission;
- admissions;
- curriculum.

Planning and Budget Committee

Review of resource and planning implications of proposal, including:

- cost of and demand for proposed program;
- resulting planning and budgetary changes within the division;
- resulting effects on other divisions, the University as a whole, and the public.

New Academic Program: Approval Path





Planning and Budget Committee Website:

<http://www.governingcouncil.utoronto.ca/bac/pb.htm>