



PLANNING AND BUDGET COMMITTEE
Wednesday, March 2, 2016, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

1. Senior Assessor's Report

2. Budget Report 2016-2017* (for recommendation) ([Item](#))

Be It Recommended to the Academic Board

THAT the *Budget Report 2016-17* be approved, and

THAT the *Long Range Budget Guidelines 2016-17 to 2020-21* be approved in principle

3. Enrolment Report, 2015-2016* (for information) ([Item](#))

4. Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion* (for recommendation) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the 167 College Street Communications House and Swing Space Conversion, dated January 15, 2016, be approved in principle; and,
2. THAT the project scope for the renovation totaling 906 net assignable square metres (nasm) (1438 gross square metres (gsm)) be approved in principle, to be funded by Central Reserve Funds.

* Documentation attached.

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

*** Confidential documentation for members only.

+ Documentation to be made publicly available at a later date.

5. **Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration** (*for recommendation*) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Revised Project Planning Committee Report for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Renovation and Restoration, dated February 26, 2016, be approved in principle; and,
2. THAT the revised project scope of 63 St. George Street Renovation and Restoration totalling 715 net assignable square metres (nasm) (1070 gross square metres (gsm)) be approved in principle, to be funded by the School of Graduate Studies Operating Funds.

CONSENT AGENDA**

6. **Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)*** (*for information*) ([Item](#))
 7. **Report of the Previous Meeting*** ([January 13, 2016](#))
 8. **Business Arising from the Report of the Previous Meeting**
 9. **Date of the Next Meeting – Wednesday, March 31, 2016, 4:10 p.m.**
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10. **Other Business**

IN CAMERA SESSION

11. **Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion – Total Project Cost and Sources of funding***+** (*for recommendation*) ([Item](#))
12. **Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration – Total Project Cost and Sources of Funding ***+** (*for recommendation*)