

University of Toronto Scarborough Campus Council

**CAMPUS AFFAIRS COMMITTEE**

**Wednesday, March 22, 2017**

**4:10 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160**

**1265 Military Trail**

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**AGENDA**

- 1. Chair's Remarks**
- 2. The University's Budget Incorporating UTSC's Budget Envelope (*for information*)\* ([Item](#))**
- 3. Extra-Departmental Unit B (EDU: B), Interdisciplinary Centre for Health and Society (*for recommendation*)\* ([Item](#))**

Be It Recommended,

THAT the establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal recommended by the Vice-Principal Academic and Dean, Professor William Gough, dated March 1, 2017, be approved, effective July 1, 2017.

\* Documentation Attached

\*\* Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Kathy Fellowes at least 24 hours in advance of the meeting by telephone at 416-208-4716 or email at [fellowes@utsc.utoronto.ca](mailto:fellowes@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached

**4. Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough (for recommendation)\* ([Item](#))**

Be It Recommended,

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2016, be approved in principle; and
2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.

**5. Assessors' Report**

**6. Report of the Previous Meeting: [Report 22 –Tuesday, February 7, 2017](#) (for approval)\***

**7. Business Arising from the Report of the Previous Meeting**

**8. Date of the Next Meeting –Wednesday, April 26, 2017 at 4:10 p.m.**

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**9. Other Business**

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***IN CAMERA***

**10. Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough – Total Project Costs and Sources of Funding +**

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