

## Planning and Budget Committee

Thursday, January 10, 2019, 4:10 – 6:10 p.m.  
Simcoe Hall, 27 King's College Circle,  
Governing Council Chamber 2<sup>nd</sup> Floor

### Agenda

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1. **Chair's Remarks**
2. **Academic Plan:** Faculty of Medicine (*for information*)\* (**Item**)
3. **Capital Project:** Report of the Project Planning Committee for FitzGerald Building Revitalization (for recommendation) (**Item**)

Be It Recommended:

THAT the Project Planning Committee Report for FitzGerald Building Revitalization, dated November 23, 2018, be approved in principle; and,

THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.

4. **Real Estate Framework:** *The University of Toronto's Four Corners Strategy* (*for information*) \* (**Item**)
5. **Assessors' Reports**

**CONSENT AGENDA\*\***

6. **Annual Report:** *Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2017-2018 (for information) \*\**  
**(Item)**
  7. **Report of the Previous Meeting:** [Report Number 183](#) – September 18, 2018 (*for approval*)\*\*
  8. **Business Arising from the Report of the Previous Meeting**
  9. **Date of the Next Meeting – Wednesday, March 20, 2019 @ 4:10 to 6:10 p.m.**
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**10. Other Business**

**IN CAMERA SESSION**

11. **Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding** (*for recommendation*) \*\*\*

\* 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 asked to notify the Secretary, Ms. Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email ([joan.griffin@utoronto.ca](mailto:joan.griffin@utoronto.ca)).

\*\*\* Confidential documentation for members only.