



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday, May 10, 2005, 4:10 p.m.  
Council Chamber, Simcoe Hall

### A G E N D A

1. **Approval of [Report Number 102 of March 8, 2005](#) \***
2. **Business Arising from the Report of the Previous Meeting**
3. **Academic Initiatives Fund: Allocations for 2005-06** (for approval) \*([Cover](#))([Item](#))

Be It Recommended to the Academic Board:

THAT the Second Round of Academic Initiative Funds be allocated as per the table (Appendices 2 and 3) attached to the Memorandum from the Vice-President and Provost dated May 2 for May 10, 2005.

4. **Capital Project: Varsity Centre for Physical Activity and Health - Project Planning Report** (for approval) \*([Cover](#))([Item 1](#))([Item 2](#))([Item 3](#))

Be It Recommended to the Academic Board:

1. THAT the planned four phases Varsity Centre space and facilities program located on site 21 be approved in principle;
2. THAT the planned first phase of this multi-phased project for Varsity Centre be approved to allow for completion of the track and field plus the immediate support facilities at a total project cost of \$16,386,000 from the following sources:
  - (i) Contribution in the amount of \$14,000,000 to be acquired from a mortgage, amortized over twenty years, to be repaid from the operating budget of the University of Toronto, and
  - (ii) Contribution in the amount of \$2,386,000 to be acquired from a mortgage, amortized over five years to be repaid from the operating budget of the new facility.
3. THAT all subsequent phases, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by either the Planning and Budget Committee or the Accommodations and Facilities Directorate.

\* material attached

\*\* material to follow

**5. Capital Project: Multi-faith Centre for Study and Spiritual Practice - Project Planning Report (for approval) \*(Cover)(Item 1)(Item 2)**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Report for the Multi-faith Centre for Study and Spiritual Practice be approved in principle. The Centre is to be located on the second and third floors of the existing Koffler Institute for Pharmacy Management at 569 Spadina Avenue and includes the renovation of 615 net assignable square metres of planned program space.
2. THAT the space program to accommodate expanded training facilities in support of the Administrative and Management Systems [AMS] and the Human Resources [HR] activities that is to be relocated to the ground floor at 256 McCaul Street be approved in principle;
3. THAT the funding for the project be approved at an estimated total project cost of \$3,389,400. The full cost of this project, in the amount of \$3,389,400, to be acquired from a mortgage, amortized over twenty-five years, to be repaid from the operating budget of the University of Toronto.

**6. Capital Project: Lash Miller / McLennan Courtyard - Project Planning Report (for approval) \*(Cover)(Item)**

Be It Recommended to the Academic Board;

1. THAT the Project Planning Report for the Courtyard in the Open Space between the Lash Miller Building and the McLennan Physics Laboratory be approved in principle.
2. THAT the funding in the amount of \$327,000 for Phase 2 of the Courtyard between the Lash Miller Building and the McLennan Physics Laboratory be approved with the support of the following funding sources:
  - (i) Contribution in the amount of \$58,500 from the Department of Chemistry,
  - (ii) Contribution in the amount of \$58,500 from the Department of Physics,
  - (iii) Contribution in the amount of \$100,000 from Zoom Funds,
  - (iv) Contribution in the amount of \$55,000 from SACWAC, and
  - (v) Contribution in the amount of \$55,000 from AFD.

**7. Capital Project: Humanities Centre in the Medical Arts Building - Project Planning Report (for approval) \*(Cover)(Item)**

Be It Recommended to the Academic Board,

1. THAT the Project Planning Report to relocate and accommodate four Humanities Departments to the Medical Arts Building be accepted in principle.
2. THAT this approval in principle, consistent with policy, will allow the renovations to take place within the Medical Arts Building as approved independently by the Accommodations and Facilities Directorate.

\* material attached

\*\* material to follow

**8. Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Report (for approval) \*(Cover)(Item)**

Be It Recommended to the Academic Board:

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for Phase 1 of the Science Building at the University of Toronto at Scarborough, comprising a total of 5075 gross square metres, be approved in principle;
2. THAT a cash contribution in the amount of \$3,000,000 from the one-time-only fund identified in the 2004/05 operating budget for academic projects seriously restricted by shortcomings in infrastructure and deferred maintenance will be made available to UTSC to undertake the design [starting June, 2005 to March, 2006] through to the tender stage of the development.
3. THAT all subsequent phases of the Science Building, consistent with established policy, will require formal approval by Governing Council and will require that the Project Planning Reports for each phase be reviewed by the Planning and Budget Committee.

**9. Capital Project: University of Toronto Art Centre - Interim Project Planning Report (for approval) \*(Cover)(Item)**

Be It Recommended to the Academic Board,

1. THAT the Interim Project Planning Report for the University of Toronto Art Centre be approved in principle for the provision of 4570 nasm to accommodate the activities and functions described for both phases of this project.
2. THAT the fundraising goal of \$56 million be established for the first phase of construction and to support the operating costs of the first phase.

**10. Capital Project: Department of Mathematics Phase I: Project Planning Committee Report : Change in Scope (for approval) \***

Be It Recommended to the Academic Board,

1. THAT the changes in scope in the space plan for Project Planning Report for the Department of Mathematics Phase I at the University of Toronto be approved.
2. THAT the changes in scope related to the occupancy changes associated with the Project Planning Reports for the Department of Mathematics Phase 1 and the Department of Economics be approved.

\* material attached

\*\* material to follow

11. **Canadian Institute for Theoretical Astrophysics**: Disestablishment in the School of Graduate Studies (SGS) and Reestablishment in the Faculty of Arts and Science (for approval) \*

Be It Recommended to the Academic Board

THAT the Canadian Institute for Theoretical Astrophysics be disestablished as an academic unit in the School of Graduate Studies and reestablished as the Canadian Institute for Theoretical Astrophysics as an EDU-1 in the Faculty of Arts and Science, effective July 1, 2005.

12. **Centre for the Environment - Faculty of Arts and Science and School of Graduate Studies: Proposal to Establish** (for approval) \*

Be It Recommended to the Academic Board:

THAT the Institute for Environmental Studies (IES), Division of Environment (DoE) and Innis College's Environmental Studies Program combine resources to create a new graduate and undergraduate teaching and research entity, to be named The University of Toronto Centre for Environment effective July 1, 2005.

13. **Institute of Women's Studies**: Change of Name and unit type (for approval) \*

Be It Recommended to the Academic Board:

1. THAT the name of the Institute of Women's Studies be changed to the Institute for Women's Studies and Gender Studies effective July 1, 2005, and
2. THAT the unit move from an EDU-2 to EDU-1 unit.

14. **Centre for Russian and East European Studies**: merger and creation of new unit (for approval) \*

Be It Recommended to the Academic Board

THAT the Centre for Russian and East European Studies be merged with the undergraduate program in European Studies in the Faculty of Arts and Science to create a new unit, the Centre for European, Russian and Eastern European Studies, and

THAT the Joint Centre operate as an EDU-2 from July 1, 2005 to June 30, 2010.

15. **School of Graduate Studies**: Discontinuation of the MEd/MA/EdD/PhD program in Teacher Development (for approval) \*

Be It Recommended to the Academic Board:

THAT the discontinuation of the MEd/MA/EdD/PhD program in Teacher Development be approved.

\* material attached

\*\* material to follow

16. **Senior Assessor's Report**
17. **Annual Report: Design Review Committee** (for information) \*
18. **School of Graduate Studies**: Restructuring of the MT program within the Department of Curriculum, Teaching and Learning, OISE/UT (for information) \*
19. **Ibero-American Studies Program**: Change in Name to 'Latin American Studies' (for information) \*
20. **Diploma in Technical Education**: Change in Name to the "Diploma in Technological Education" (for information)\*
21. **Date of the Next Meeting:** tba
22. **Other Business**

\* material attached  
\*\* material to follow