



# University of Toronto

OFFICE OF THE VICE-PROVOST, SPACE AND FACILITIES PLANNING

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## **FOR INFORMATION:**

TO: Planning and Budget Committee

SPONSOR: Ron Venter, Vice-Provost, Space and Facilities Planning

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DATE: September 8<sup>th</sup>, 2004 for September 21<sup>st</sup>, 2004.

AGENDA ITEM: 7

## **ITEM IDENTIFICATION:**

Report on projects approved during the period July 1<sup>st</sup>, 2003 and June 30<sup>th</sup>, 2004 by the Accommodation & Facilities Directorate [AFD]. All projects exceed \$500,000 but are less than \$2 million.

## **JURISDICTIONAL INFORMATION:**

Under the Policy on Capital Planning and Capital Projects, section 4 A.1, all completed Capital Projects between \$500,000 and \$2 million shall be reported annually to Governing Council through the Planning & Budget Committee.

## **PREVIOUS ACTION TAKEN:**

In June of 2001 Governing Council approved the policy document entitled: Policy on Capital Planning and Capital Projects. Consistent within this policy document is the requirement that all projects, undertaken at a projected cost of less than \$2 million and greater than \$500,000, which have been approved by the Accommodations & Facilities Directorate [AFD] are to be reported annually to the Planning & Budget Committee, the Academic Board and Governing Council respectively.

## **HIGHLIGHTS:**

During the reporting period extending from July 1<sup>st</sup>, 2003 to June 30<sup>th</sup>, 2004, a total of 14 projects were formally approved by AFD within the cost range indicated. The projects are listed within the Sectors 1 through 8 in the attachment entitled: Report on projects approved by the Accommodation & Facilities Directorate, July 1st, 2003 to June 30th, 2004. Each of these approved projects required the preparation of a Project Planning Report. These are available for review upon request. Two of the projects, identified in Sector 9, were entirely funded by the Facilities Renewal Fund.

## **FINANCIAL AND/OR PLANNING IMPLICATIONS:**

The sources of funding for each project are reported in the attachment entitled: Report on projects approved by the Accommodation & Facilities Directorate.

