



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Wednesday, November 10, 2004, 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

1. **Approval of [Report Number 98 of September 21, 2004](#) ***
2. **Business Arising from the Report of the last Meeting**
3. **Senior Assessor's Report**
4. **Capital Project: Centre for Biological Timing and Cognition – Interim Project Planning Report***[\(Cover\)](#)[\(Item\)](#)

Be it recommended to Academic Board
Subject to a review by the Planning and Budget Committee at its meeting on December 7, 2004 of the final Project Planning Report

 1. THAT the Interim Project Planning Report for the Centre for Biological Timing and Cognition at the University of Toronto be approved in principle.
 2. THAT the project scope as identified in the Project Planning Report which requires the construction of additional floors on the south section of the Ramsay Wright Building be approved at a cost of \$13,000,000 from the following funding sources:
 - i) A cash contribution in the amount of \$1,500,000 from the Faculty of Arts & Science,
 - ii) A contribution in the amount of \$5,750,000 awarded by the Canada Foundation for Innovation, and
 - iii) A contribution in the amount of \$5,750,000 awarded by the Ontario Innovation Trust and the Ministry of Economic Development and Trade.
5. **Capital Project: Department of Mathematics, Phase 1 – Interim Project Planning Report***[\(Cover\)](#)[\(Item\)](#)

Be it recommended to Academic Board
Subject to a review by the Planning and Budget Committee at its meeting on December 7, 2004 of the final Project Planning Report

 1. THAT the Interim Project Planning Report for the Department of Mathematics, Phase I at the University of Toronto be approved in principle.
 2. THAT the project scope as identified in the Project Planning Report which requires the outfitting of the entire sixth floor of the Bahen Centre for Information Technology be approved at a cost of \$5,500,000. The full funding for this project will be provided from the operating budgets within the Faculty of Arts and Science.

6. **Capital Project: University of Toronto at Scarborough (UTSC) Food Services Revitalization - Project Planning Report*([Cover](#))([Item](#))**

Be it recommended to Academic Board

1. THAT the Project Planning Report for the Food Services Revitalization at the University of Toronto at Scarborough be approved in principle.
2. THAT the project scope identified in the Project Planning Report, to expand the food services at the University of Toronto at Scarborough, be approved at a cost of \$3,065,000 from the following funding sources:
 - i) A mortgage in the amount of \$1,460,000 to be amortized over a period of 20 years and to be repaid from the Enrolment Growth Fund at the University of Toronto at Scarborough.
 - ii) A cash contribution in the amount of \$200,000 to be provided by Aramark.
 - iii) A cash contribution in the amount of \$50,000 from the UTSC food services ancillary.
 - iv) A cash contribution in the amount of \$1,355,000 from the operating budget of the University of Toronto at Scarborough.

7. **University of Toronto at Mississauga: Departmental Restructuring and Name Changes *([Cover](#))([Item](#))**

Be it approved by Academic Board

THAT the program in religion be moved from the Department of Anthropology and Religion to become part of the Department of History and Classics.

THAT resulting from the above change, the name of the *Department of Anthropology and Religion* be changed to the *Department of Anthropology*, effective January 1, 2005 and

THAT the name of the *Department of History and Classics* be changed to the *Department of Historical Studies*, effective January 1, 2005.

8. [Capital Project: OISE/UT – Project Planning Committee, Terms of Reference and Membership – for information *](#)
9. [Capital Project: University of Toronto Art Centre – Project Planning Committee, Terms of Reference and Membership – for information *](#)
10. [Capital Project: Varsity Stadium and Varsity Arena – Project Planning Committee, Terms of Reference and Membership – for information *](#)
11. **Date of the Next Meeting:** Tuesday, December 7, 2004
12. **Other Business**