



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday, December 7, 2004, 4:10 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Approval of [Report Number 99 of November 10, 2004](#) *
2. Business Arising from the Report of the Previous Meeting
3. Senior Assessor's Report
4. Capital Plan: November 2004 to December 2010 *([Cover](#))([Item 1](#))([Item 2](#))

Be it recommended to Academic Board

1. THAT the University of Toronto *Criteria for the Selection of Capital Projects* as defined in Section 2 of the attached Capital Plan be approved, superceding the Report entitled *December 2001 – Capital Plan for Buildings and Projects in Excess of \$2 million* approved by the Governing Council on February 14, 2002.
 2. THAT an updated Capital Projects List as described in Section 4 of the attached Capital Plan be tabled at the appropriate Governing Council Board or Committee meeting at which approval is sought, pursuant to the *Policy on Capital Planning and Capital Projects*, for a capital project.
5. Capital Project: Centre for Biological Timing and Cognition – Final Project Planning Report *([Cover](#))([Item](#))

That, following its review of the final Project Planning Report, the Planning and Budget Committee confirm its recommendation to the Academic Board

1. THAT the 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 revised cost of \$13,161,000 from the following funding sources, with the following revised amounts:
 - i) A cash contribution in the amount of \$2,466,725 from the Faculty of Arts & Science,

5. Capital Project: Centre for Biological Timing and Cognition – Final Project Planning Report * (cont'd)

- ii) A contribution in the amount of \$5,347,137.50 awarded by the Canada Foundation for Innovation, and
- iii) A contribution in the amount of \$5,347,137.50 awarded by the Ontario Innovation Trust and the Ministry of Economic Development and Trade.
- iv) A contribution in the amount of \$5,750,000 awarded by the Ontario Innovation Trust and the Ministry of Economic Development and Trade.

6. Capital Project: Department of Mathematics, Phase 1 – Final Project Planning Report *([Cover](#))([Item](#))

That, following its review of the final Project Planning Report, the Planning and Budget Committee confirm its recommendation to the Academic Board

1. THAT the 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 \$5,680,000, with full funding for this project provided from the operating budget within the Faculty of Arts and Science.

7. Capital Project: University of Toronto at Scarborough - Electrical & Mechanical Upgrades Phase 3: Cooling Towers: Project Planning Report *([Cover](#))([Item](#))

Be it recommended to Academic Board

1. THAT the Project Planning Report for the Electrical and Mechanical Infrastructure Upgrades at the University of Toronto at Scarborough, Phase 3 Mechanical: Cooling Towers, be approved in principle.
2. THAT the project scope, consisting of the replacement of the existing cooling towers by new units and appropriately designed screens, be approved at an estimated total project cost of \$2,515,000 to be funded from the following sources:
 - i) A cash contribution in the amount of \$1,218,166 from the 2004/05 operating budget of the UTSC.
 - ii) A cash contribution in the amount of \$500,000 from the 2005/06 operating budget of the UTSC.
 - iii) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$596,834.
 - iv) Facilities Renewal Program allocation 2005-06 in the amount of \$200,000.

8. Academic Initiatives Fund: Allocations *(Cover)(Item)

Be it recommended to Academic Board

THAT the First Round of Academic Initiative Funds be allocated as per the table (Appendices 3 & 4) attached to the Memorandum from the Vice-President and Provost dated November 30 for December 7, 2004.

9. Canada Research Chairs Fund: Allocations *

Be it recommended to Academic Board

That \$3.8m be allocated from the Canada Research Chair Fund to cover salaries, benefits, research allowances and cluster support for the nineteen Chairholders approved during the 2003 competitions.

That \$1.24m (\$1.4m less \$.16m indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine campus based Chairholders that were awarded in 2004.

That \$1.627m (\$1.7m less \$72,857 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of the twelve Chairholders based in Hospital and Research Institutes that were awarded in 2004.

10. School of Graduate Studies: Proposal for an In-Program Master of Philosophy Degree (M.Phil.): Resource Implications * (for information) (Cover)(Item)

11. Capital Project: Assessment of the Central Administration Space Requirements: Project Planning Committee, Terms of Reference and Membership (for information) *

12. Capital Project: King's College Precinct, Phase II and the Renovation of Convocation Hall: Project Planning Committee, Terms of Reference and Membership (for information) *

13. Capital Project: Philosopher's Walk Preservation: Project Planning Committee, Terms of Reference and Membership (for information) *

14. Date of the Next Meeting: Tuesday, January 25, 2005

15. Other Business