



PLANNING AND BUDGET COMMITTEE
Wednesday, January 14, 2015, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

1. **Chair's Welcoming Remarks**
2. **Senior Assessor's Report**
 - (i) **Annual Report: The University of Toronto Ontario Disability Act Plan 2014-2015** (*for information*) ([Item](#))
3. **Capital Project: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons** (*for recommendation*) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons, dated December 10, 2014, revised January 5, 2015 be approved in principle; and
2. THAT the total project scope of approximately 5,614 gross square meters (gsm) or 2,958 net assignable square meters (nasm) to be funded by Capital Campaign, Provost's Central Funds and University of Toronto Libraries operating and capital funds, be approved in principle.

4. **Policy and Procedures for Faculty and Librarians on Academic Restructuring** (*for recommendation*) ([Item](#))

Be It Recommended to the Academic Board:

THAT the proposed *Policy and Procedures for Faculty and Librarians on Academic Restructuring* be approved, effective immediately.

5. **Guidelines on Divisional Academic Planning** (*for recommendation*) (**Item**)

Be It Recommended to the Academic Board:

THAT the *Guidelines on Divisional Academic Planning* be approved, effective immediately.

CONSENT AGENDA

6. **Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2013-2014** (*for information*) (**Item**)

7. **Report of the Previous Meeting (October 29, 2014)**

8. **Business Arising from the Report of the Previous Meeting**

9. **Date of the Next Meeting – Wednesday, March 4, 2015, 4:10 p.m.**

10. **Other Business** (**Item**)

11.

Landmark Committee Project Planning Report (*for information*)

IN CAMERA SESSION

12. **Capital Project: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons – Sources of Funding and Total Project Cost** (*for recommendation*) (**Item**)

* Documentation for consent item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca .