



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Tuesday May 9, 2006 at 4:10 p.m.
Council Chamber, Simcoe Hall

Agenda

1. [Report of the Previous Meeting – March 28, 2006](#) *
 2. **Business Arising**
 3. **Report of the Vice-President and Provost**
 4. [Preliminary Plan for Graduate Expansion](#) *

Be It Recommended to Academic Board

THAT the target for graduate enrolment for 2006-07 be increased by 1000 students.
 5. [School of Graduate Studies: Proposal for a new PhD in Planning](#) *

Be It Recommended to Academic Board

THAT the PhD in Planning at the Faculty of Arts and Science Department of Geography be recommended to Governing Council for approval, effective September 2007.
 6. [School of Graduate Studies: Disestablishment of Museum Studies Program and Establishment in the Faculty of Information Studies](#) *

Be It Recommended to Academic Board

THAT the Museum Studies Program be disestablished as an academic unit in the School of Graduate Studies and reestablished as a degree program within the Faculty of Information Studies, effective July 1, 2006.
 7. [School of Graduate Studies: Discontinuation of Nursing MSc Program](#) *

Be It Recommended to Academic Board

THAT the Nursing MSc Program at the Faculty of Nursing be closed, effective September 2006.
 8. [Capital Plan for Buildings and Projects in excess of \\$2 million](#) (for information)
*([Summary](#))

9. **Capital Project: Centre for Criminology – Project Planning Report** *

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Centre for Criminology be approved in principle.
2. THAT the project scope as described in this report, allocating 3690nasm be approved for the Centre for Criminology in the Canadiana Building, at an estimated Total Project Cost of \$2,109,000 be approved.
3. THAT the following sources of funding for the project be approved.

a) Faculty of Arts and Science	\$1,000,000
b) Deferred Maintenance Funds 2005-06	\$400,000
c) Facilities Renewal Funds carry forward	\$709,000
TOTAL	\$ 2,109,000

10. **Capital Project: Department of Fine Art – Project Planning Report** *([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Department of Fine Art be approved in principle.
2. That the building at One Spadina Crescent be allocated to the Faculty of Arts and Science for the department of Fine Art.
3. THAT a space program of 3690nasm be approved for the Department of Fine Art.
4. THAT implementation of the project begin with Phase One to determine a detailed Site and Phased Master Plan with subsequent phases brought forward for approvals as funds become available.

11. **Capital Project: University of Toronto at Mississauga (UTM) Parking Garage** *
([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT a parking garage on the UTM campus not be constructed at this time
2. THAT parking demand on the UTM campus be monitored on an annual basis.
3. THAT alternative solutions to minimize the use of automobiles be examined.

12. **Capital Project: Department of Economics – Change in Scope** *

Be It Recommended to Academic Board

1. THAT the revised scope of the Economics Renovation and Expansion Project at 150 St. George Street be approved in principle.
2. THAT the total project budget of \$15,300,000 be approved with sources of funding as follows:
 - a mortgage of \$ 6,500,000 to be repaid over 25 years or earlier, depending on availability of funds.
 - a 5-year short-term loan of \$ 3,500,000 coinciding with the pledge payment schedule of a donor.
 - \$ 4,800,000 from the operating budget of the Faculty of Arts and Science
 - \$500,000 from Facilities and Services from 2005-06 Deferred maintenance fund

13. **Design Review Committee: Annual Report, 2004-05** (for information) *

14. **Reports for Information:**

- (a) **Project Planning Committee for the Centre for Environment: Membership and Terms of Reference** *
- (b) **Project Planning Committee for Biological Sciences: Membership and Terms of Reference** *

15. **Date of Next Meeting** – tba

16. **Other Business**