



PLANNING AND BUDGET COMMITTEE
Wednesday, January 11, 2012, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. Senior Assessor’s Report

- (a) **Annual Report: The University of Toronto Ontario Disability Act Report 2011-12**
(for information) **(Cover)****(Item)**

2. Proposal for the Departmental Restructuring at OISE (Cover)(Item)

Be It Recommended to the Academic Board

THAT the Department of Adult Education and Counselling Psychology at OISE be disestablished effective July 1, 2012, and three of the four remaining units be renamed as follows:

- the current Department of Human Development and Applied Psychology to the Department of Applied Psychology and Human Development;
- the current Department of Theory and Policy Studies in Education to the Department of Leadership, Higher and Adult Education; and
- the current Department of Sociology and Equity Studies in Education to the Department of Humanities, Social Sciences and Social Justice Education.

3. Capital Project: Project Planning Report for the University of Toronto Mississauga, North Building Reconstruction, Phase A (Cover)(Item)

Be It Recommended to the Academic Board

1. THAT the Project Planning Report for the University of Toronto Mississauga, North Building Reconstruction, Phase A, dated December 16, 2011, be approved in principle.
2. THAT the project scope, covering 5,220 nasm, as identified in the Project Planning Report be approved in principle at a total project cost of \$ 56M with funding as follows:

| | |
|------------------------------------|----------------|
| Provincial Government | \$ 35.0M |
| Funds from borrowing | \$ 17.0M |
| UTM capital reserves | \$ 3.1M |
| <u>UTM Graduate Expansion Fund</u> | <u>\$ 0.9M</u> |
| Total | \$ 56.0M |

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4. **Annual Report: Accommodations and Facilities Directorate Approvals on Projects between \$50,000 and \$2 Million (2010-2011) (for information) ([Cover](#))([Item](#))**
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CONSENT AGENDA

5. [Report of the Previous Meeting \(November 2, 2011\)](#)
 6. **Business Arising from the Report of the Previous Meeting**
 7. [Annual Report: Design Review Committee, 2010-2011](#) (for information)
 8. **Date of the Next Meeting – Wednesday, February 29, 2012**
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9. **Other Business**