



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL PLANNING AND BUDGET COMMITTEE

Tuesday, January 30, 2007, 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

1. [Report of the Previous Meeting \(December 5, 2006\)](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Capital Plan 2006-2011** (*for approval*) * [\(Cover\)](#)[\(Item\)](#)

Be It Recommended to Academic Board

THAT the updated Capital Projects List as described in Appendix 5 of the *Capital Plan 2006-2011* be approved.

5. **Real Estate Strategy: Revision** (*for information*) * [\(Cover\)](#)[\(Item\)](#)
6. **Borrowing Strategy Review** (*for information*) * [\(Cover\)](#)[\(Item\)](#)
7. **Capital Project: Interim Project Planning Report: Faculty of Law** (*for approval*) * [\(Cover\)](#)[\(Item\)](#)

Be It Recommended to Academic Board

THAT the Interim Project Planning Report for the Faculty of Law be approved in principle to accommodate the activities and functions described for the expansion of the School's programs at its present location at 78 and 84 Queen's Park Crescent West.

8. Capital Project: Project Planning Report: Department of Anthropology, Hughes Building Phased Master Plan *(for approval)* * **(Cover)(Item)**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Relocation of the Department of Anthropology to the Norman Hughes Pharmacy Building be approved in principle.
2. THAT the project scope having a total space allocation of 3660 nasm/6100 gsm space program at a cost of \$9.76 million in 2006 dollars, be approved with funding to be provided as follows:

Faculty of Arts & Science	\$7.59 million
Facilities and Services(FRP)	\$2.0 million
Office of Space Management	\$0.17 million

3. THAT all space currently occupied by the Department of Anthropology be released and made available for reallocation to other units.

9. Capital Project: Project Planning Report: Lash Miller Chemical Laboratories Undergraduate Laboratories, Final Phase *(for approval)* * **(Cover)(Item)**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Phase II Chemistry Undergraduate Practical Laboratory renovations be approved in principle.
2. THAT the total project scope consisting of approximately of 2,175 NASM with a Total Project Cost of \$5,000,000 be approved with the funding sources identified as:

FAS & Department of Chemistry (50%-50%)	\$1,080,000
Faculty of Engineering	\$ 350,000
Faculty of Pharmacy	\$ 70,000
Outstanding funding request	\$3,500,000
Total	\$5,000,000

10. School of Graduate Studies: Master of Arts Program in Cinema Studies *(for approval)* *

Be it Resolved that the Planning and Budget Committee concurs with the recommendation of the Committee on Academic Policy and Programs

That the proposal for a Master of Arts (M.A.) in Cinema Studies program, effective September 1, 2007, be approved.

11. Capital Project: Project Planning Committee for the Lillian Massey Building: Terms of Reference and Membership *(for information)* *

12. Date of the Next Meeting (Tuesday, March 6, 2007)

13. Other Business

* documentation attached
 ** documentation to follow
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