



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday, March 6, 2007, 4:10 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

([Cover Memo](#))

1. [Report of the Previous Meeting \(January 30, 2007\)](#) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Academic Initiatives Fund: Allocations** (*for approval*) \* ([Cover](#))([Item](#))

Be it Recommended to Academic Board

THAT the Fourth Round of the Academic Initiative Fund be allocated as per the attached table (Appendices 2 & 3).

5. **UTM Professional Graduate Program Centre – Extra-Departmental Unit B (EDU:B)** (*for approval*) \* ([Cover](#))([Item](#))

Be it Recommended to Academic Board

THAT the Professional Graduate Program Centre be established as an Extra-Departmental Unit B within the University of Toronto at Mississauga, effective July 1, 2007.

6. **Community Affiliation Template Agreement between the University of Toronto and 15 Community Hospitals/Centres** (*for approval*) \* ([Cover](#))([Item 1](#))([Item 2](#))

Be it Recommended to Academic Board

- (a) THAT the template for community affiliation agreements between the University of Toronto and the current community hospitals/centres be approved, effective immediately;
- (b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and
- (c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

**7. Capital Project: Project Planning Report – St. George Examination Facility (for approval) \* (Cover)(Item)**

Be it Recommended to Academic Board

1. THAT the Project Planning Report for the St. George Campus Central Examination Facility to be located at 255/257 McCaul Street be approved in principle.
2. That the project scope, having a space allocation of 2700 nasm at a cost of \$10.6 million in January 2007 dollars be approved with funding provided as follows:
  - a) Woodsworth College                      \$ .50 million
  - b) Facilities and Services (FRP)  
spread over two years                      \$1.00 million
  - c) Office of Space Management  
annualized payments over  
20 years    \$ .075 million
  - d) Borrowing, amortized  
over 20 years                                      \$8.35 million

**8. Enrolment Report 2006-2007 (for information) \* (Cover)(Item)**

**9. Capital Project: Project Planning Committee for the Faculty of Information Studies Expansion: Terms of Reference and Membership (for information) \***

**10. Capital Project: Project Planning Committee for the Relocation of Capital Projects and Facilities and Services: Terms of Reference and Membership (for information) \***

**11. Date of the Next Meeting (Monday, April 16, 2007)**

**12. Other Business**

\* documentation attached  
 \*\* documentation to follow