



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE

Wednesday, October 24, 2007, 4:10 p.m.

Council Chamber, Simcoe Hall

[\(Cover Memo\)](#)

A G E N D A

1. [Report of the Previous Meeting \(September 18, 2007\)](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Medical Academy * ([Cover](#))([Item](#))**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Medical Academy Building at the University of Toronto at Mississauga (UTM) be approved in principle.
2. THAT the project scope of 2,980 net assignable square metres (5,960 gross square metres) for the Medical Academy Building having a total estimated project cost of \$36.155 million be approved.
3. THAT the \$36.155 million funding required for the UTM Medical Academy Building comprise the following:
 - i) For the Mississauga Academy portion (totalling \$25.476 million):
 - a. Provincial funding in the form of annualized payments having a present value of \$8.637 million, and
 - b. \$16.839 million in contingency financing carried by the Faculty of Medicine.
 - ii) For the University of Toronto at Mississauga portion:
Funding of \$10.679 million through borrowing, paid from the UTM operating budget.

5. Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Storm Water Management Pond * ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for a Storm Water Management Pond at the University of Toronto at Mississauga (UTM) for \$2.7 million be approved in principle.
2. THAT a maximum of \$1.6 million be allocated from borrowing to be repaid from the UTM operating budget.

6. Capital Project: Project Planning Report – SciNet High Performance Computing Facility * ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the SciNet project be approved in principle.
2. THAT the project scope for leasehold improvements at 7700 Keele Street consisting of 1,100 square metres with a total project cost of \$4,771,970 be approved.
3. THAT the project scope for 256 McCaul Street of approximately of 320 net assignable square metres with a total project cost of \$1,110,620 be approved.

7. [Capital Project: Project Planning Committee – Membership and Terms of Reference – Robarts Library Master Plan](#) * (*for information*)

8. Date of the Next Meeting – Wednesday, November 28, 2007, 4:10 p.m.

9. Other Business

* *documentation attached*