



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, November 8, 2007 at 4:10 p.m.

Council Chamber, Simcoe Hall

(COVER MEMO)

AGENDA

1. [Approval of the Report of the Previous Meeting: October 2, 2007](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. [Report of the Agenda Committee Meeting: October 31, 2007](#) **
4. **Report of the Vice-President and Provost**
5. **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Medical Academy * ([Cover](#))([Item](#))**
(Arising from Report Number 121 of the Planning and Budget Committee (October 24, 2007))

Be it Recommended to the Governing Council

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.

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- * Documentation attached
** Documentation to follow
*** Confidential documentation for members only

6. Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) Storm Water Management Pond *(Cover)(Item)
(Arising from Report Number 121 of the Planning and Budget Committee (October 24, 2007))

Be it Recommended to the Governing Council

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.

7. Capital Project: Project Planning Report – SciNet High Performance Computing Facility *(Cover)(Item)
(Arising from Report Number 121 of the Planning and Budget Committee (October 24, 2007))

Be it Recommended to the Governing Council

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.

8. Items for Information

- (a) [Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2007](#) *
- (b) [Semi-Annual Report: University Tribunal, Individual Cases, Fall 2007](#) *
- (c) [Report Number 121 of the Planning and Budget Committee \(October 24, 2007\)](#) **
- (d) [Appointments and Status Changes](#) *

9. Date of Next Meeting – Thursday, December 13, 2007 at 4:10 p.m.

10. Other Business

* Documentation attached
 ** Documentation to follow
 *** Confidential documentation for members only