



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE
Wednesday, February 27, 2008, 4:10 p.m.
Council Chamber, Simcoe Hall

([Cover Memo](#))
A G E N D A

1. [Report of the Previous Meeting \(January 9, 2008\)](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **School of Public Health – Extra-Departmental Unit A (EDU:A) – Establishment** (*for approval*) * ([Cover](#)) ([Item](#))

Be It Recommended to Academic Board

THAT the School of Public Health be established as an Extra-Departmental Unit A (EDU:A) teaching and research entity, effective immediately.

5. **Capital Project: Project Planning Report – University of Toronto at Mississauga (UTM) South Building Master Plan** (*for approval*) * ([Cover](#)) ([Item](#))

Be it Recommended to Academic Board

1. THAT the Project Planning Report for the South Building Master Plan be approved in principle.
2. THAT Phase One of the South Building Master Plan, approximately 1,906 net assignable square metres (3,270 gross square metres), having a total estimated project cost of \$10,057,000, be approved.
3. THAT the \$10,057,000 funding required for Phase One of the South Building Master Plan comprise:
 - (a) \$3,500,000 cash contribution from the University of Toronto at Mississauga operating budget; and
 - (b) \$6,557,000 through borrowing paid from the University of Toronto at Mississauga operating budget.
4. THAT the interim planning report for Phases Two and Three and the Completion of the Student Plaza be approved in principle.
5. That the component parts of Phases Two and Three and the Completion of the Student Plaza be brought forward for further approvals through the Accommodations and Facilities Directorate for components valued at less than \$2 million, and to Governing Council for those exceeding \$2 million, in accordance with the *Policy on Capital Planning and Capital Projects*.

6. Budget Report, 2008-09 *(for approval)* * ([Cover](#)) ([Item](#))

Be It Recommended to Academic Board

1. THAT the 2008-09 Budget be approved; and
2. THAT the Long Range Budget Guidelines for 2008-2013 and the Planning Assumptions for 2008-2013 be approved in principle.

7. Enrolment Report, 2007-2008 *(for information)* * ([Cover](#)) ([Item](#))

8. Date of the Next Meeting – Wednesday, April 2, 2008, 4:10 p.m.

9. Other Business

* *documentation attached*