



PLANNING AND BUDGET COMMITTEE

Wednesday, May 14, 2008, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

A G E N D A

1. **Report of the Previous Meeting (April 2, 2008)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **Federation Framework Agreement with the Federated Universities (Cover) (Item)**

Be It Recommended to Academic Board

1. THAT the template for the Federation Framework Agreement between the University of Toronto and the Federated Universities be approved, effective July 1, 2008; and
2. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of the Governing Council.

5. **Toronto School of Theology: Master of Sacred Music (M.S.M.) Conjoint Degree (Cover)**

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

THAT the Master of Sacred Music (M.S.M.) degree offered by Victoria University have conjoint status with the University of Toronto, effective September 1, 2008.

6. **Capital Project: Project Planning Report – Interdisciplinary Design Studios and Graduate Student Expansion within the Department of Civil Engineering and the Lassonde Institute (Cover) (Item)**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle; and
2. THAT the project scope, comprising renovations to approximately 632 net assignable square metres and 1,129 gross square metres with a project cost of \$10,065,000, and high priority repairs to the exterior of the Mining Building, estimated to cost approximately \$2,085,000, for a total project cost of up to \$12,150,000, be approved.

Cont'd.../2/

7. Capital Project: Project Planning Report – Northeast Sector of the St. George Campus ([Cover](#)) ([Item](#))

Be It Recommended to Academic Board

THAT the Project Planning Report for the Northeast Sector of the St. George Campus be approved in principle.

8. Capital Project: Project Planning Report – Southeast Campus Electrical Plan ([Cover](#)) ([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Southeast Campus Electrical Plan be approved in principle; and
2. THAT the project scope as described, with a capital cost of \$3 million, be approved, with funding to be provided from the Capital Renewal Program 2007/08.

9. Capital Project: Interim Project Planning Report – Institute of Child Study Expansion ([Cover](#)) ([Item](#))

Be It Recommended to Academic Board

1. THAT the Interim Project Planning Report for the Institute of Child Study Expansion be approved in principle;
2. THAT the project scope, totaling 3,177 net assignable square metres (nasm), including 1,800 nasm of new construction, at 45 Walmer Road and on the combined sites of 56-58 Spadina Road, be approved;
3. THAT consultants be hired to prepare schematic design drawings, to investigate and make recommendations regarding development of the site, and to investigate maximum development potential on the combined 56-58 Spadina Road site; and
4. THAT approval to proceed with schematic drawings and detailed site investigations, at a maximum cost of \$225,000, be funded from the Institute of Child Studies capital fund.

10. Capital Project: Project Planning Report – Senior Scholar Centre (*for information*) ([Cover](#)) ([Item](#))

11. Capital Project: Project Planning Committee – Membership and Terms of Reference (*for information*)

- a) Woodsworth College Expansion ([Cover](#))
- b) The School of International Studies ([Cover](#))
- c) University of Toronto at Mississauga – Student Centre ([Cover](#))
- d) Student and Registrarial Services ([Cover](#))

12. Report on Projects Submitted for the Ministry Capital Renewal Grant 2007/08 (*for information*) ([Cover](#)) ([Item](#))

13. Date of the Next Meeting – TBC (Fall, 2008)

14. Other Business