



PLANNING AND BUDGET COMMITTEE

Thursday, May 7, 2009, 4:10 p.m.

Council Chamber, Simcoe Hall

(Memo)

A G E N D A

1. **Report of the Previous Meeting: April 1, 2009***
2. **Business Arising from the Report of the Previous Meetings**
3. **Senior Assessor's Report**
4. **School of Graduate Studies and Faculty of Arts and Science: Proposal to Disestablish the Centre for Industrial Relations and Human Resources within the School of Graduate Studies and Re-establish it in the Faculty of Arts and Science as an EDU:A* (Cover)**

Be It Recommended to Academic Board

THAT the Centre for Industrial Relations and Human Resources be disestablished as an academic unit in the School of Graduate Studies and re-established as an extra-departmental unit A (EDU:A) within the Faculty of Arts and Science, effective July 1, 2009.

5. **Faculty of Medicine: Proposal for a Bachelor of Science Physician Assistant Program (BScPA) and Memorandum of Understanding with the Northern Ontario School of Medicine and the Michener Institute for the BScPA* (Cover)(Item)(Item)**

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

THAT the Bachelor of Science Physician Assistant (BScPA) degree at the Faculty of Medicine Department of Family and Community Medicine be approved, with enrolment to the program commencing January 2010.

and

Be It Recommended to Academic Board

THAT the Memorandum of Understanding between the University of Toronto, The Michener Institute for Applied Health Sciences and the Northern Ontario School of Medicine be approved, effective immediately.

* Documentation attached

** Documentation to follow

6. Capital Project: Project Planning Report for the University of Toronto at Mississauga Instructional Centre * ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the University of Toronto Mississauga Instructional Centre be approved in principle.
2. THAT the project scope, comprising 6,050 nasm (12,100 gsm.) at a total project cost of \$70,000,000 be approved, subject to receipt of funding.

7. Capital Project: Project Planning Report for the University of Toronto at Scarborough Instructional Centre Phase 1A* ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the University of Toronto Scarborough Instructional Centre Phase 1A be approved in principle.
2. THAT the project scope, comprising approximately 7,000 net assignable square metres (13,990 gross square meters) at a total project cost of \$78,000,000 be approved, subject to the receipt of funding.

8. Capital Project: Project Planning Report for the Chemistry Research and Instructional Laboratories Revitalization in the Lash Miller Building* ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Chemistry Research and Laboratory Revitalization in the Lash Miller Building be approved in principle.
2. THAT the project scope of 1,540 nasm of renovations be approved in principle at a cost of \$8 million, subject to the receipt of funding.

9. Capital Project: Project Planning Report for the Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building* ([Cover](#))([Item](#))

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the Physics Research and Instructional Laboratory Revitalization in the McLennan Physical Laboratories Building be approved in principle.
2. THAT the project scope, comprising renovations of approximately 4,514 nasm at a total project cost of \$7.5 million be approved, subject to the receipt of funding.

* Documentation attached

** Documentation to follow

**10. Capital Project: Project Planning Report for the School of Global Affairs *
(Cover)(Item)**

Be It Recommended to Academic Board

1. THAT the Project Planning Report for the School of Global Affairs be approved in principle.
2. THAT the project scope for Phase I renovations to 315 Bloor Street West, comprising an addition of approximately 400 gsm, and renovations to approximately 890 nasm or 1,685 gsm, be approved at a total cost of \$13.6 million.

11. Capital Project: Project Planning Committee for the University of Toronto at Scarborough Information and Instructional Technology Services Campus Data Centre.* (for information)(Cover)

12. University of Toronto at Scarborough: Revised Memorandum of Understanding with Centennial College* (for information)(Cover)

13. Date of the Next Meeting – TBC (Fall, 2009)

14. Other Business

* Documentation attached

** Documentation to follow