



**PLANNING AND BUDGET COMMITTEE**  
**Monday, January 18, 2010, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**(Cover Memo)**

**AGENDA**

1. **Report of the Previous Meeting (October 28, 2009)** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Capital Project: Project Planning Report for the Renovation of Chemistry Undergraduate Teaching Laboratories at the University of Toronto at Mississauga** \* **(Cover)****(Item)**

Be It Recommended to Academic Board:

1. That the Project Planning Report for the University of Toronto at Mississauga Renovation of Chemistry Undergraduate Teaching Laboratories be approved in principle.
2. That the project scope, comprising renovation of 958 nasm in the South Building at a total project cost of \$4.24 million be approved with the full funding from the University of Toronto at Mississauga operating budget.

4. **University of Toronto at Mississauga Campus Construction of Parking Deck\*** **(Cover)**

Be It Recommended to Academic Board:

THAT, subject to the concurrence of the Business Board and the University Affairs Board, the proposed construction of a single-level parking deck, on the site of an existing surface parking lot and with a capacity of approximately 250 spaces, be approved at a total cost not to exceed \$6.5 million with funding to be provided by a loan to be repaid by the UTM Parking ancillary over a period of ten (10) years, beginning in fiscal 2010/11.

**5. Capital Project: Project Planning Report for the Centre for Collaborative Interactive Digital Media \* (Cover)(Item)**

Be It Recommended to Academic Board:

1. That the Project Planning Report for the Centre for Collaborative Interactive Digital Media be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$3,187,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,493,500
Ontario Research Fund	\$ 1,493,500
Faculty of Arts & Science	\$ 200,000
Total	\$ 3,187,000

**6. Capital Project: Project Planning Report for the Centre for Microsatellite Science and Technology \* (Cover)(Item)**

Be It Recommended to Academic Board:

1. That the Project Planning Report for the Microsatellite Science and Technology Centre be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$5,400,000 with funding as follows:

Canada Foundation for Innovation	\$ 2,700,000
Ontario Research Fund	\$ 2,700,000
Total	\$ 5,400,000

**7. Faculty of Physical Education and Health: Proposed Bachelor of Kinesiology (BKin) Program and Proposed Revision to the Bachelor of Physical Health and Education (BPHE) Program \* (Cover)**

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

1. THAT the proposed Bachelor of Kinesiology (B.Kin.) Program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September 2009; and
2. THAT the proposed revisions to the Bachelor of Physical Health and Education (B.P.H.E.) program, as described in the proposal dated November 27, 2009, be approved commencing for students admitted for September 2009.

8. **Annual Report: Design Review Committee, 2008-09** \* (for information) ([Cover](#))
9. **Annual Report: Accommodations and Facilities Directorate Approvals** \* (for information) ([Cover](#))([Item](#))
  - (a) **Annual Report on Approvals on Projects between \$50,000 and \$2 Million (2008-09)**
10. **Senior Assessor's Report**
  - (a) **Annual Report: Ontario Disability Act Accessibility Plan 2009-2010, University of Toronto** (for information)
11. **Date of the Next Meeting – Wednesday, March 3, 2010, 4:10 p.m.**
12. **Other Business**