



PLANNING AND BUDGET COMMITTEE
Wednesday, March 2, 2011, 4:10 p.m.

Council Chamber, Simcoe Hall

([Cover Memo](#))
AGENDA

1. **Chair's Welcoming Remarks**
2. **Report of the Previous Meetings ([January 12](#) and [January 27, 2011](#))***
3. **Business Arising from the Report of the Previous Meetings**
4. **Capital Project: Interim Project Report for the Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design* ([Cover](#))([Item](#))**

Be It Recommended to the Academic Board

THAT the plans for relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to new facilities as outlined within the Interim Project Planning Report, dated February 2011, be approved in principle with implementation subject to approval of a detailed final project planning report.

5. **Capital Projects: Site Reassignments for St. George Campus* ([Item](#))**

Be It Recommended to the Academic Board

THAT the following sites are assigned to capital projects now in the project planning phase:

- (i) Site 12 (100 Devonshire Place) to the Varsity Centre for High Performance Sport;
 - (ii) Site 7 (1 Spadina Crescent) to the John H. Daniels Faculty of Architecture, Landscape and Design with the Faculty of Arts and Science program in Visual Art;
 - (iii) 230 College Street to the Student Commons.
6. **Capital Project: University of Toronto Mississauga, North Building Reconstruction, Phase A – Project Planning Committee Terms of Reference* (*for information*)([Item](#))**
 7. **Capital Project: University of Toronto Mississauga, W.G. Davis Building Master Plan, Phase 2 – Project Planning Committee Terms of Reference* (*for information*) ([Item](#))**

8. **Enrolment Report, 2010-2011*** (*for information*) ([Cover](#))([Item](#))
9. **Budget Report, 2011-2012*** ([Cover](#))([Item](#))

Be It Recommended to the Academic Board

THAT the *Budget Report 2011-12* be approved, and

THAT the *Long Range Budget Guidelines 2011-2012 to 2015-2016* be approved in principle.

10. **Date of the Next Meeting – Wednesday, April 6, 2011, 4:10 p.m.**

11. **Other Business**

* Documentation is enclosed.