



PLANNING AND BUDGET COMMITTEE

Wednesday, January 16, 2013, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Chair’s Welcoming Remarks**
- 2. Senior Assessor’s Report**
 - (i) **Annual Report: The University of Toronto Ontario Disability Act Report 2012-2013**
(for information) ([Cover](#))([Item](#))
- 3. Capital Project: Report of the Project Planning Committee for the Faculty of Law Expansion** ([Cover](#))([Item](#))

Be It Recommended to the Academic Board,

- a) THAT the Project Planning Report for the Faculty of Law Expansion, dated December 11, 2012, be approved in principle.
- b) THAT the project scope to accommodate the Faculty of Law in 8180 nasm of existing facilities, renovated space and newly constructed space, as identified in the Project Planning Report be approved in principle at a total project cost of \$54,000,000 to be funded as follows:

Capital Campaign pledges to date	\$33.1 M
Borrowing	3.5 M
Provost Central Funds	6.0 M
Graduate Expansion Funds	4.5 M
Faculty of Law	4.0 M
<u>Capital Campaign (outstanding)</u>	<u>2.9 M</u>
Total	\$ 54.0 M

4. Capital Project: Report of the Project Planning Committee for the Jackman Institute of Child Study Expansion ([Cover](#))([Item](#))

Be It Recommended to the Academic Board:

THAT the Project Planning Report for the Dr. Eric Jackman Institute of Child Study Expansion, dated December 17, 2012, be approved.

THAT the project scope to accommodate an expanded Jackman ICS totaling 3,180 nasm consisting of 1,225 nasm new construction and additional renovated space, at 45 Walmer Road and on the combined sites of 56 and 58 Spadina Road at a total project cost of \$16.0M, to be funded as follows, be approved in principle:

\$4.7 million donations collected and investment income in hand
\$5.2 million donations pledged, to be bridge financed by OISE
\$1.5 million from ICS Laboratory School over 8 years
\$2.0 million from the Provost
\$2.6 million from OISE
Total \$16.0 million

5. Capital Project: Report of the Project Planning Committee for the Renovation of Chemistry Undergraduate Teaching Laboratories at University of Toronto Mississauga ([Cover](#))([Item](#))

Be It Recommended to the Academic Board:

a) THAT the Project Planning Report for the Renovation of the Chemistry Teaching Laboratories in the W.G. Davis Building at the University of Toronto Mississauga, dated November 2012, be approved.

b) THAT the project scope with a total project cost of \$ 3.9 million to be funded from the UTM Operating Fund be approved in principle.

6. Capital Project: Report of the Project Planning Committee for the Renovation of Physics Undergraduate Teaching Laboratories at University of Toronto Mississauga ([Cover](#))([Item](#))

Be It Recommended to the Academic Board:

a) THAT the Project Planning Report for the Renovation of Physics Undergraduate Teaching Laboratories in the W.G. Davis Building at the University of Toronto Mississauga, dated December, 2012, be approved.

b) THAT the project scope for the proposed renovation of the Physics Teaching Laboratories, Phase 6 of a multiphase project, with a total project cost of \$ 3.1 million to be funded from the UTM Operating Fund to be approved in principle.

7. **University of Toronto Mississauga: Proposal for the establishment of the Institute of Management and Innovation (IMI) as an Extra-Departmental Unit B (EDU:B)**
([Cover](#))([Item](#))

Be It Recommended to the Academic Board:

THAT the proposal to establish the Institute for Management and Innovation as an Extra-Departmental Unit:B (EDU:B) at the University of Toronto Mississauga be approved effective 1 July, 2013.

8. **Faculty of Law Academic Plan, 2012-17** (*for information and feedback*) ([Cover](#))([Item](#))
 9. **University of Toronto Mississauga Academic Plan, 2012-17** (*for information and feedback*)
([Cover](#))([Item](#))
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CONSENT AGENDA

10. [Report of the Previous Meeting \(September 20, 2012\)](#)
 11. **Business Arising from the Report of the Previous Meeting**
 12. **Date of the Next Meeting – Wednesday, February 27, 2013, 4:10 p.m.**
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13. **Other Business**