



**PLANNING AND BUDGET COMMITTEE**  
**Wednesday, May 15, 2013, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**

**OPEN SESSION**

- 1. Chair's Welcoming Remarks**
- 2. Senior Assessor's Report**
- 3. Proposal to establish the Dalla Lana School of Public Health as a Faculty (concurrently disestablishing it as an Extra-Departmental Unit A (EDU:A) in the Faculty of Medicine) ([Item](#))**  
Be It Recommended to the Academic Board:
  1. THAT the Dalla Lana School of Public Health be disestablished as an Extra-Departmental Unit A (EDU:A) in the Faculty of Medicine, effective July 1, 2013; and
  2. THAT the Dalla Lana School of Public Health be re-established as a Faculty, retaining its current name, effective July 1, 2013.
- 4. John H. Daniels Faculty of Architecture, Landscape and Design: Transfer of the Visual Studies Programs from the Department of Art in the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape and Design ([Item](#))**  
Be It Recommended to the Academic Board:

THAT the transfer of the Honours Bachelor of Arts Specialist, Major, and Minor Programs in Visual Studies and the Master of Visual Studies Programs from the Faculty of Arts and Science to the John H. Daniels Faculty of Architecture, Landscape, and Design be approved, effective July 1, 2013.
- 5. Agreement for the Student Commons at 230 College Street ([Item](#))**  
Be It Recommended to the Academic Board:

THAT the proposed Student Commons Agreement, as outlined in the memorandum dated May 1, 2013, from the Vice-President and Provost, be approved.

**6. Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the Student Commons at 230 College Street, dated April 16, 2013, be approved in principle; and
2. THAT the project scope to accommodate the Student Commons in a renovation comprising 6,735 gross square metres and an addition of approximately 600 gross square meters (3,439 nasm) be approved in principle, to be funded from the Student Commons Capital Cost Student Levy support already collected and debt to be repaid with interest over a period of approximately 25 years with payment of required principal and interest payments to be funded from the planned student levy income, with that student levy income continuing until the debt is fully repaid.

**7. Capital Project: Report of the Project Planning Committee for the Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report, dated April 29, 2013, for the planning, renovation and relocation of the Department of Nutritional Sciences from the FitzGerald building to two floors of the Toronto Medical Discovery District Tower at MaRS Discovery District 2,835 nasm (5,076 rentable square meters) be approved in principle; and
2. THAT the project scope as identified in the Project Planning Committee Report be approved in principle to be funded by a combination of Graduate Expansion Funds and Capital Campaign funds to be raised.

**8. Capital Project: Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the Ramsay Wright Building Teaching Laboratories Upgrades, dated April 29, 2013, be approved in principle; and
2. THAT the total project scope of approximately 7,800 gross square metres (approximately 3,846 nasm), be approved in principle, to be funded by the Faculty of Arts and Science, Graduate Expansion Funds and borrowing.

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**CONSENT AGENDA\***

9. [Report of the Previous Meeting \(April 17, 2013\)](#)
10. **Business Arising from the Report of the Previous Meeting**
11. **Date of the Next Meeting – Fall 2013**

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12. **Other Business**
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***IN CAMERA SESSION***

13. **Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street ([Item](#))**
14. **Capital Project: Report of the Project Planning Committee for the Relocation of the Department of Nutritional Sciences to the Toronto Medical Discovery Tower**
15. **Capital Project: Report of the Project Planning Committee for the Ramsay Wright Building Teaching Laboratories Upgrades ([Item](#))**

\*Documentation for consent item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca) .