



PLANNING AND BUDGET COMMITTEE
Wednesday, January 15, 2014, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

- 1. Chair's Welcoming Remarks**
- 2. Senior Assessor's Report**
 - (i) Annual Report: The University of Toronto Ontario Disability Act Plan 2013-2014** (*for information*) ([Item](#))
- 3. Capital Project: Report of the Project Planning Committee for the Centre of Engineering Innovation and Entrepreneurship** (*for recommendation*) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Report of the Project Planning Committee for The Centre for Engineering Innovation and Entrepreneurship (CEIE), dated November 22, 2013, be approved in principle; and
 2. THAT the project scope totalling 7,513 nasm (15,026 gsm) for the CEIE space program, to be located on Site 10 (47- 55 St. George Street – Simcoe Hall Parking Lot) be approved in principle, to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering, Provost's Central Funds and borrowing; and
 3. That the project scope of a single level of underground parking (2,900 gsm) to be located on Site 10 (47- 55 St. George Street – Simcoe Hall Parking Lot) be approved in principle, to be funded by Central Funds and the Faculty of Applied Science and Engineering (FASE).
- 4. Proposal for the Disestablishment of the Banting and Best Department of Medical Research** (*for recommendation*) ([Item](#))

Be It Recommended to the Academic Board:

THAT the proposal to disestablish the Banting and Best Department of Medical Research, dated September 12, 2013 be approved effective July 1, 2014.

- 5. Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2012-2013** (*for information*) ([Item](#))

***CONSENT AGENDA**

6. [Report of the Previous Meeting \(October 28, 2013\)](#)
 7. **Business Arising from the Report of the Previous Meeting**
 8. **Date of the Next Meeting – Wednesday, February 26, 2014, 4:10 p.m.**
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9. **Other Business**

IN CAMERA SESSION

10. **Capital Project: Report of the Project Planning Committee for the Centre of Engineering Innovation and Entrepreneurship – Sources of Funding and Total Project Cost (for recommendation) ([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 .