



PLANNING AND BUDGET COMMITTEE
Wednesday, September 17, 2014, 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Chair's Welcoming Remarks**
2. **Orientation**
3. [Calendar of Business for 2014-15 \(for information\)](#)
4. **Senior Assessor's Report**
5. **Capital Project: Faculty of Applied Science and Engineering, and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower - Report of the Project Planning Committee, Project Scope, and Sources of Funding (for recommendation) [Item](#)**

Be It Recommended to the Academic Board:

1. THAT the Project Planning Committee Report for the Faculty of Applied Science and Engineering and Faculty of Medicine Transitional Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, dated August 6, 2014, be approved in principle; and
 2. THAT the project scope to accommodate the Transitional Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower, totalling 2,220 net assignable square metres (nasm) (3,675 gross square metres (gsm)), to be funded by the Capital Campaign, the Faculty of Applied Science and Engineering, and the Faculty of Medicine, be approved in principle.
 6. [Report of the Previous Meeting \(May 14, 2014\)](#)
 7. **Business Arising from the Report of the Previous Meeting**
 8. **Date of the Next Meeting – Wednesday, October 29, 2014, 4:10 p.m.**
 9. **Other Business**
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IN CAMERA SESSION

- 10. Capital Project: Faculty of Applied Science and Engineering and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower - Report of the Project Planning Committee, Total Project Cost and Sources of Funding (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 .

** Documentation is provided for members only