



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

PLANNING AND BUDGET COMMITTEE
Wednesday, January 9, 2008, 4:10 p.m.
Council Chamber, Simcoe Hall

(Cover)
A G E N D A

1. [Report of the Previous Meeting \(October 24, 2007\) *](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
 - (a) [Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2007-08](#) * *(for information)*
4. [School of Graduate Studies/Faculty of Medicine: Master of Health Informatics Degree Program](#) *

Be it Resolved that the Planning and Budget Committee concurs with the recommendation of the Committee on Academic Policy and Programs

THAT the proposal to establish a Master of Health Informatics (M.H.I.) Degree Program within the Faculty of Medicine be approved, effective September, 2008.

5. [School of Graduate Studies/Faculty of Medicine: Master of Health Sciences Degree Program in Medical Radiation Sciences](#) *

Be it Resolved that the Planning and Budget Committee concurs with the recommendation of the Committee on Academic Policy and Programs

THAT the proposal to establish a Master of Health Sciences (M.H.Sc.) Degree Program in Medical Radiation Sciences within the Faculty of Medicine be approved, effective September, 2008.

**6. Capital Project: Project Planning Report – Robarts Library Renewal and Expansion *
(Cover)(Item)**

Be it Recommended to Academic Board

1. THAT the Robarts Library Renewal and Expansion Plan, as described within this report, be approved in principle;
2. THAT the components of the project for Robarts Library Renewal and Expansion, including approximately 15,750 net square metres of renovations and 7100 gross square metres of expansion space, be approved in principle at an estimated total project cost of \$74,297,000 to be funded by fundraising initiatives.
3. THAT the component parts of the renewal project be brought forward for approval to implement through the Accommodation and Facilities Directorate for components valued at less than \$2 million, and those exceeding \$2 million in accordance with the Policy for Capital Projects.
4. THAT the interim planning report for the Robarts Library pavilion project be approved in principle.

7. Capital Project: Project Planning Committee – Membership and Terms of Reference – Future Expansion of the Northeast Sector of the St. George Campus * (for information)

8. Faculty of Arts and Science: Mark S. Bonham Centre for Sexual Diversity Studies Extra-Departmental Unit B (EDU:B) *(Cover)(Item)

Be it Recommended to Academic Board

THAT the Mark S. Bonham Centre for Sexual Diversity Studies be established as an Extra-Departmental Unit B (EDU:B) within the Faculty of Arts and Science, effective immediately.

- 9. Date of the Next Meeting: Wednesday, February 27, 2008, 4:10 p.m.
(Reserve Date: Wednesday, February 6, 2008, 5:00 p.m.)**

10. Other Business

* documentation attached