



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## PLANNING AND BUDGET COMMITTEE

Tuesday March 7, 2006 at 4:10 p.m.  
Council Chamber, Simcoe Hall

### Agenda

1. **Report of the Previous Meeting** – [February 28, 2006](#) \*\*
2. **Business Arising**
3. **Report of the Vice-President and Provost**
4. **[Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools, July 1, 2006 to June 30, 2021](#)** (for approval) \*

Be It Recommended to Academic Board

1. THAT the Interim Agreement between the University and the University of Toronto Schools (UTS) be extended from April 30, 2006 to June 30, 2006;
2. THAT the Vice-President, Human Resources and Equity be given authority to execute an Affiliation Agreement between the Governing Council of the University of Toronto and the University of Toronto Schools, for the period July 1, 2006 to June 30, 2021, that is essentially in accordance with the principles and terms outlined in the Term Sheet (Appendix 1).

5. **[Academic Initiatives Fund \(AIF\) Allocations - Round 3](#)** (for approval) \*

Be It Recommended to Academic Board

THAT the Third Round of the Academic Initiative Fund be allocated as per the attached table (Appendices 2 & 3).

6. **[Concurrent Teacher Education Program](#)** (for approval) \*

Be It Recommended to Academic Board

That the Planning and Budget Committee concur with the recommendation of the Committee on Academic Policy and Programs

THAT the Concurrent Teacher Education Program (CTEP) be offered at the University of Toronto as described in the documentation dated February 3, 2006, subject to approval of the University Faculties involved, and pending OISE/UT initial accreditation of CTEP by the Ontario College of Teachers and effective for the academic year 2007-2008.

7. **Capital Project: University of Toronto at Scarborough (UTSC) Science Building: Change in Scope** \*

Be It Recommended to Academic Board

1. THAT the February 2006 revisions change in scope for the Science Building at UTSC, approximately 2982 nasm and 6041 gross increasing the total project cost to \$33,089,000, be approved in principle.
2. THAT the additional sources of funding identified below be approved:
  - a. An allocation of \$10,089,000 from the UTSC operating budget;
  - b. Debt of \$20 million to be repaid by UTSC from its operating budget.

8. **Date of Next Meeting** – Tuesday, March 28, 2006 at 4:10 p.m.

9. **Other Business**