Planning and Budget Committee
Thursday, January 10, 2019, 4:10 – 6:10 p.m.
Simcoe Hall, 27 King’s College Circle,
Governing Council Chamber 2nd Floor

Agenda

1. Chair’s Remarks

2. Academic Plan: Faculty of Medicine (*for information*) *(Item)*

3. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization (*for recommendation*) *(Item)*

   Be It Recommended:

   THAT the Project Planning Committee Report for FitzGerald Building Revitalization, dated November 23, 2018, be approved in principle; and,

   THAT the project totaling 4,900 net assignable square metres (nasm) (10,092 gross square metres (gsm)), be approved in principle, to be funded by Central Funds and Financing.

4. Real Estate Framework: *The University of Toronto’s Four Corners Strategy* (*for information*) *(Item)*

5. Assessors’ Reports
CONSENT AGENDA**

6. Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2017-2018 (for information) ** (Item)


8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting – Wednesday, March 20, 2019 @ 4:10 to 6:10 p.m.

10. Other Business

IN CAMERA SESSION

11. Capital Project: Report of the Project Planning Committee for FitzGerald Building Revitalization – Total Project Cost and Sources of Funding (for recommendation) *** (Item)

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Ms. Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca).

*** Confidential documentation for members only.