University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Wednesday, March 22, 2017

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

1. Chair’s Remarks

2. The University's Budget Incorporating UTSC's Budget Envelope (for information)* (Item)

3. Extra-Departmental Unit B (EDU: B), Interdisciplinary Centre for Health and Society (for recommendation)* (Item)

   Be It Recommended,

   THAT the establishment of the Interdisciplinary Centre for Health and Society as an Extra-Departmental Unit B (EDU:B), as described in the proposal recommended by the Vice-Principal Academic and Dean, Professor William Gough, dated March 1, 2017, be approved, effective July 1, 2017.

* Documentation Attached
** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Ms Kathy Fellowes at least 24 hours in advance of the meeting by telephone at 416-208-4716 or email at fellowes@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached
4. Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough (for recommendation)* (Item)

Be It Recommended,

1. THAT the Project Planning Committee Report for the University of Toronto Scarborough New Student Residence, dated February 21, 2016, be approved in principle; and

2. THAT the project scope of 14,321 net assignable square metres (nasm) (25,061 gross square metres (gsm)), consisting of 750 residence beds, a dining hall, amenity space, and retail space be approved in principle - with partial funding to be provided through an investor equity contribution, and with construction financing to be provided by the University of Toronto.

5. Assessors’ Report


7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting –Wednesday, April 26, 2017 at 4:10 p.m.

9. Other Business

IN CAMERA

10. Capital Project: Report of the Project Planning Committee for a New Student Residence at the University of Toronto Scarborough – Total Project Costs and Sources of Funding +

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