



## **Planning and Budget Committee**

Wednesday, February 27, 2019, 4:10 – 6:10 p.m.

Simcoe Hall, 27 King's College Circle, 2nd Floor, Council Chamber

### **Agenda**

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#### **Open Session**

- 1. Chair's Remarks**
- 2. Assessors' Reports**
- 3. Budget Report 2019-2020 (for recommendation)\* (Item)**

Be It Recommended:

THAT the *Budget Report 2019-20* be approved, and

THAT the *Long Range Budget Guidelines 2019-20 to 2023-24* be approved in principle.

- 4. Enrolment Report, 2018-19 (for information)\* (Item)**
- 5. Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1\* (Item)**

Be It Recommended:

THAT the *Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1*, dated November 28, 2018, be approved in principle; and,

THAT the project totaling 23,480 gross square metres (gsm), be approved in principle, to be funded by Fundraising, Central and divisional reserves, Four Corners reserves, Borrowing (Institutional) and Borrowing (Four Corners).

6. **Report of the Previous Meeting: Report Number 184 – January 10, 2019 (for approval)\***
7. **Business Arising from the Report of the Previous Meeting**
8. **Date of the Next Meeting – Wednesday, April 3, 2019, 4:10 – 6:10 p.m.**
9. **Other Business**

***IN CAMERA SESSION***

10. **Capital Project: *Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase I—Total Project Cost and Sources of Funding* (for recommendation)\*\***

\* *Document attached*

\*\* *Document attached for members only*