TRU BUDGET COMMITTEE OF SENATE (BCOS) REPORT BASED ON THE DECEMBER 11, 2018 and JANUARY 8, 2019 MEETINGS OF BCOS

December 11, 2018

- 1. M. Milovick, VP Administration and Finance, chaired the meeting.
- 2. Dr. T. Dickinson, Dean, Faculty of Science, and Dr. F. Ahmed, Associate Professor, Faculty of Science, provided another update on tuition proposal for Engineering programs.
- 3. Y. Laflamme, Director, Financial Planning and Budget, provided an update on budget process.
- 4. Y. Laflamme, Director, Financial Planning and Budget, provided update on Q2 forecast.
- 5. M. Milovick, VP Administration and Finance, reported that the Budget Town Hall would be held on Tuesday January 8, 2019.

January 8, 2019

- 1. C. Bovis-Cnossen, Provost and VP Academic, returned to BCOS as Chair.
- 2. M. Milovick, VP Administration and Finance, presented SIF request summary spreadsheet. He asked members to review the requests and provide feedback for discussion at next meeting.
- 3. C. Bovis-Cnossen, Provost and VP Academic, presented Notice of Motion for 2% increase to domestic tuition fees and other fees as is allowed by government.

BCOS Sharepoint site

https://one.tru.ca/committee/budget/ layouts/15/start.aspx#/SitePages/Home.aspx

Next BCOS meeting is February 12, 2019