

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
BASED ON THE September 9, 2014 MEETING OF BCOS**

1. The Chair, Matt Milovick and the AVP Finance, Paul Manhas, updated the committee on the New Budget Model .
2. Paul Manhas, AVP Finance, recommended the divisional carry forwards for the year ended March 31, 2014 not be designated until we have a better understanding of the projected financial results for the 2014/2015 fiscal year.
3. The AVP Finance reported on the 2013-2014 Benchmark Report comparing TRU with BC post-secondary institutes and selected universities across Canada.
4. The New Course/Program Review sub-committee of BCOS reviewed a number of requests for financial impact. A motion to recommend the following new courses and programs go to APPC for consideration was passed:
 - Minor in Project Management (SoBE)
 - Minor in Leadership (SoBE)
 - Minor in Management Information Systems (SoBE)
 - Master of Science in Economic Sustainable Management (SoBE)
 - Practical Nursing Program – Williams Lake Campus (School of Nursing)
 - Minor in Language and Global Studies (Arts)
 - Diploma of Transportation and Motive Power (T&T)
 - Parts & Warehousing Technician (T&T)
 - Saw Filer Certificate with Benchperson Endorsement (T&T)
 - Carpentry & Joinery Foundation (T&T)
 - Post-Baccalaureate Diploma in Innovation and Entrepreneurship (ACAT)
 - Post-Baccalaureate Diploma in Managing Festivals and Events (ACAT)
 - Post-Baccalaureate Diploma in Resort Experience Management (ACAT)
 - Post-Baccalaureate Diploma in Tourism in Mountain Environments (ACAT)
 - Post-Baccalaureate Certificate Tourism (ACAT)
5. The Chair shared that a Government Budget Letter has been received. It is consistent with the budget they verbally shared with TRU in the Spring of this year

Next BCOS meeting is October 14, 2014

As usual, links to full reports are available on myTRU, see BCOS link.