

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE DECEMBER 13, 2016 AND JANUARY 10, 2017
MEETINGS OF BCOS**

December 13, 2016

1. Y. Laflamme, Director of Financial Planning and Budget, provided BCOS with a budget update and explained the timeline.
2. The Chair, Dr. C. Bovis-Crossen, provided an update on SIF mid-year reports.
3. Notice of Motion was served proposing BCOS recommend to the President and Board that domestic tuition fees and other fees increase by 2% for FY2017/18.
4. Notice of Motion was served proposing BCOS recommend to the President and Board one-time approval of Professional Cook 3 apprenticeship international tuition fees of \$3,450.
5. Dean Adam gave presentation on Student Services response to TRUSU budget consultation report.

January 10, 2017

1. Motion for one-time approval of Professional Cook 3 apprenticeship international tuition fee of \$3,450 was passed and a recommendation will go to the President and Board.
2. Motion that domestic tuition fees and other fees increase by 2% for FY2017/18 was passed and a recommendation will go to the President and Board.
3. Y. Laflamme, Director of Financial Planning and Budget, provided BCOS with a further budget update and SIF application deadline.
4. Interim Dean Pooni gave presentation on how ITA funding works.
5. B. Chadwick, Associate Vice-President International and CEO TRU World Global Operations, gave presentation on financial impact of International Tuition Fee Model Change.

Next BCOS meeting is February 14, 2017