

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE DECEMBER 12, 2017 and JANUARY 9, 2018
MEETINGS OF BCOS**

December 12, 2017

1. Y. Laflamme, Director of Financial Planning and Budget, provided an update on budget process. The Chair, C. Bovis-Crossen, reported that on December 1, 2017 all Academic Executive, AVP's, Deans and Budget Officers met to discuss supplemental budget requests.
2. The Chair, C. Bovis-Crossen, advised BCOS that the Budget Town Hall is set for January 9, 2018.
3. R. Cox, Associate Dean, School of Business and Economics, presented the Program Sustainability Worksheet for Casino and Gaming Management. BCOS recommended more work be done with respect to modelling and finances.
4. 2016/17 SIF's would be discussed at next meeting.

January 9, 2018

1. Y. Laflamme, Director of Financial Planning and Budget, provided an update on budget process
2. The Chair, C. Bovis-Crossen, reported that 2018/19 SIF requests were due Monday January 8, 2018. She and M. Milovick, VP Administration and Finance, would review and consolidate for next BCOS meeting. No questions received from BCOS on 2016/17 SIFs.
3. BCOS received TRU responses to the TRUSU Budget Consultation report on the following matters: Academic Advising, Student Awards and Financial Support, Parking, Food Services, Course Materials and Textbook Reserves.

Next BCOS meeting is February 13, 2018