

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE May 31, 2016 MEETINGS OF BCOS**

1. BCOS did not meet in the month of April so there was no report for that month. The originally scheduled meeting of May 12th, 2016 did not take place due to lack of quorum and the meeting was adjourned to 31 May 2016.
2. The Chair, Provost C. Bovis-Crossen, reported to BCOS that the 2016/17 Budget and International Tuition for Law were both approved at the Board meeting of March 18, 2016.
3. T. Reed, HR Consultant, spoke to a Powerpoint presentation on benefit cost renewals for TRU.
4. The VP Administration and Finance, M. Milovick, reported on the CUEF allocations for 2016. TRUSU allocated 1/3, Research & Graduate Studies allocated 1/3 and VP Administration and Finance allocated 1/3. Total CUEF was \$1.1M.
5. The VP Administration and Finance, M. Milovick, reported on the SIF awards for 2016/17. The bulk of requests were for one-time funding. Some SIF requests were funded using an AVED grant. There will be 2 forms next year for SIF requests: ongoing requests, and one (or two) time requests.
6. The Chair, Provost C. Bovis-Crossen, spoke to the APPC report regarding a proposed new research centre, Alliance for Mountain Environments. This item was there for information but the Committee members spoke favourably about the proposed Centre..

Next BCOS meeting is September 13, 2016