

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE FEBRUARY 12, 2019
MEETINGS OF BCOS**

February 14, 2019

1. C. Bovis-Crossen, Provost and VP Academic, Chaired the meeting.
2. M. Milovick, VP Administration and Finance, acknowledged feedback on the 2019/20 SIF Requests. He will continue to receive feedback until March 1, 2019.
3. BCOS reviewed and discussed Notice of Motion to increase domestic tuition and fees by 2.0%. BCOS passed the following motion:

On motion duly made and adopted it was RESOLVED that BCOS recommend to the President to recommend to the Board of Governors to increase domestic tuition fees and ancillary and other student fees by 2.0%, as per the Ministry of Advanced Education Skills and Training and Labour Market Development guidelines.

4. Y. Laflamme, Director, Financial Planning and Budget, provided Q3 update.
5. P. Manhas, Associate Vice-President, Finance, provided Budget update.

BCOS Sharepoint site

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

Next BCOS meeting is March 12, 2019