

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE DECEMBER 11, 2018 and JANUARY 8, 2019
MEETINGS OF BCOS**

December 11, 2018

1. M. Milovick, VP Administration and Finance, chaired the meeting.
2. Dr. T. Dickinson, Dean, Faculty of Science, and Dr. F. Ahmed, Associate Professor, Faculty of Science, provided another update on tuition proposal for Engineering programs.
3. Y. Laflamme, Director, Financial Planning and Budget, provided an update on budget process.
4. Y. Laflamme, Director, Financial Planning and Budget, provided update on Q2 forecast.
5. M. Milovick, VP Administration and Finance, reported that the Budget Town Hall would be held on Tuesday January 8, 2019.

January 8, 2019

1. C. Bovis-Cnossen, Provost and VP Academic, returned to BCOS as Chair.
2. M. Milovick, VP Administration and Finance, presented SIF request summary spreadsheet. He asked members to review the requests and provide feedback for discussion at next meeting.
3. C. Bovis-Cnossen, Provost and VP Academic, presented Notice of Motion for 2% increase to domestic tuition fees and other fees as is allowed by government.

BCOS Sharepoint site

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

Next BCOS meeting is February 12, 2019