

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE MARCH 13, 2018 MEETING OF BCOS**

1. BCOS welcomed two new members, Dr. Mark Petkau and John Patterson.
2. The Vice-President Administration and Finance, M. Milovick, and the Provost and Vice-President Academic, Dr. Christine Bovis-Crossen, reported on the 2018/19 Budget, including a Powerpoint presentation. BCOS passed the following motion:

On motion duly made and adopted it was RESOLVED that BCOS recommend to the President that the 2018/19 Budget be approved.

3. BCOS reviewed and discussed Notice of Motion to increase domestic tuition by 2%. BCOS passed the following motion:

On motion duly made and adopted it was RESOLVED that BCOS recommend to the President a 2% increase in domestic undergraduate tuition fees and ancillary fees.

4. The Vice-President Administration and Finance, M. Milovick, and the Provost and Vice-President Academic, Dr. Christine Bovis-Crossen reported the 2018/19 SIF, including Powerpoint presentation.
5. Senate Steering Committee's triennial BCOS self-assessment review results were shared with BCOS members.

Next BCOS meeting is April 10, 2018