

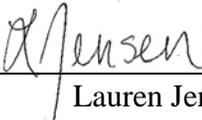
TRU BUDGET COMMITTEE OF SENATE (BCOS)
BASED ON THE March 11, 2014 MEETING OF BCOS

1. Welcomed **new members**: Annette Dominik and Teshager Dagne
2. TRU Student Union representatives Leif Douglass, Vice President External, and Nathan Lane, Executive Director, presented **The Comprehensive University Enhancement Fund, Budget Model Principles and Strategic Alignment**, including some historical background, challenges of the current model, and recommendations.
3. Christina Duquette, Director, Budget & Internal Audit, reported that the **Budget V. 3** is undergoing refinement and the **Budget V. 4** should be presented at the April BCOS meeting
4. The Chair provided an update from the **Budget Model Review and Strategic Alignment Sub-Committee** and presented "Roadmap for a Zero-Based Budget Model." Paul Manhas, AVP Finance, presented simplified examples of how this model might work.
5. Christina Duquette, Director, Budget & Internal Audit, reported that the **New Course-Program Review Sub Committee** reviewed a proposal for a Bachelor of Building Science and reported that there were no budget issues. A motion was made and passed to accept these recommendations.
6. The Chair presented **Tuition and Ancillary Fees for 2014-2015**. A motion was made and passed to accept these fees.
7. The Chair presented the **CUEF Budget** for information.
8. **Benefits Report** presentation by Theron Read, HR Consultant, Disability and Benefits, was tabled until the next meeting.

As usual, links to full reports are available on myTRU, see BCOS link.

Submitted by:

Susan Forseille
Vice-Chair



Lauren Jensen
Vice-Chair