

**TRU BUDGET COMMITTEE OF SENATE (BCOS)  
BASED ON THE September 9, 2014 MEETING OF BCOS**

1. The Chair, Matt Milovick and the AVP Finance, Paul Manhas, updated the committee on the New Budget Model .
2. Paul Manhas, AVP Finance, recommended the divisional carry forwards for the year ended March 31, 2014 not be designated until we have a better understanding of the projected financial results for the 2014/2015 fiscal year.
3. The AVP Finance reported on the 2013-2014 Benchmark Report comparing TRU with BC post-secondary institutes and selected universities across Canada.
4. The New Course/Program Review sub-committee of BCOS reviewed a number of requests for financial impact. A motion to recommend the following new courses and programs go to APPC for consideration was passed:
  - Minor in Project Management (SoBE)
  - Minor in Leadership (SoBE)
  - Minor in Management Information Systems (SoBE)
  - Master of Science in Economic Sustainable Management (SoBE)
  - Practical Nursing Program – Williams Lake Campus (School of Nursing)
  - Minor in Language and Global Studies (Arts)
  - Diploma of Transportation and Motive Power (T&T)
  - Parts & Warehousing Technician (T&T)
  - Saw Filer Certificate with Benchperson Endorsement (T&T)
  - Carpentry & Joinery Foundation (T&T)
  - Post-Baccalaureate Diploma in Innovation and Entrepreneurship (ACAT)
  - Post-Baccalaureate Diploma in Managing Festivals and Events (ACAT)
  - Post-Baccalaureate Diploma in Resort Experience Management (ACAT)
  - Post-Baccalaureate Diploma in Tourism in Mountain Environments (ACAT)
  - Post-Baccalaureate Certificate Tourism (ACAT)
5. The Chair shared that a Government Budget Letter has been received. It is consistent with the budget they verbally shared with TRU in the Spring of this year

**Next BCOS meeting is October 14, 2014**

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