

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

February 13, 2018

1. BCOS was consulted on Program Sustainability Worksheets (PSW's) for Refrigeration & Air-Conditioning Mechanic Foundation and Apprentice Programs as well as Power Engineering 4th Class Certificate Program. No concerns were noted for APPC.
2. Dr. C. Bovis-Crossen, Provost and Vice-President Academic, served Notice of Motion for 2% increase in domestic undergraduate tuition fees and ancillary fees.
3. Y. Laflamme, Director, Financial Planning and Budget presented Powerpoint for Q3 update.
4. Dr. C. Bovis-Crossen, Provost and Vice-President Academic, and M. Milovick, Vice-President Administration and Finance, presented Powerpoint summary of 2018/19 Strategic Initiative Fund (SIF) requests. BCOS members were invited to send feedback on these requests.
5. Dr. C. Bovis-Crossen, Provost and Vice-President Academic, advised that BCOS is due for its triennial review by Senate Steering Committee. A survey link will be sent to BCOS members. Feedback collected will form the basis of the report.

Next BCOS meeting is March 13, 2018