

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
BASED ON THE January 13, 2015 MEETING OF BCOS**

1. Welcomed new member, Staffen Liu-Calver, as the staff representative to BCOS.
2. The Chair, Matt Milovick, gave an update on the Administrative Service Plan and Uli Scheck, Provost, gave an update on the Academic Annual Plan.
3. The Chair, Matt Milovick, gave an update on the Strategic Investment Fund (SIF) and presented a draft of the SIF approval process for feedback.
4. The Chair, Matt Milovick, updated the committee that the 2015/16 Budget development is tracking as planned.
5. The TRUSU Budget Request Follow-Up has been postponed until the next meeting.
6. The Chair, Matt Milovick, shared last year's budget presentation for comment and feedback in preparation for the next budget presentation.

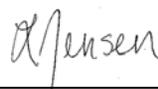
Next BCOS meeting is Feb 10, 2015

Links to full reports are available on myTRU, see BCOS link.

Submitted by:



Susan Forseille
Vice-Chair



Lauren Jensen
Vice-Chair