

**TRU BUDGET COMMITTEE OF SENATE (BCOS)  
REPORT BASED ON THE May 31, 2016 MEETINGS OF BCOS**

1. BCOS did not meet in the month of April so there was no report for that month. The originally scheduled meeting of May 12<sup>th</sup>, 2016 did not take place due to lack of quorum and the meeting was adjourned to 31 May 2016.
2. The Chair, Provost C. Bovis-Crossen, reported to BCOS that the 2016/17 Budget and International Tuition for Law were both approved at the Board meeting of March 18, 2016.
3. T. Reed, HR Consultant, spoke to a Powerpoint presentation on benefit cost renewals for TRU.
4. The VP Administration and Finance, M. Milovick, reported on the CUEF allocations for 2016. TRUSU allocated 1/3, Research & Graduate Studies allocated 1/3 and VP Administration and Finance allocated 1/3. Total CUEF was \$1.1M.
5. The VP Administration and Finance, M. Milovick, reported on the SIF awards for 2016/17. The bulk of requests were for one-time funding. Some SIF requests were funded using an AVED grant. There will be 2 forms next year for SIF requests: ongoing requests, and one (or two) time requests.
6. The Chair, Provost C. Bovis-Crossen, spoke to the APPC report regarding a proposed new research centre, Alliance for Mountain Environments. This item was there for information but the Committee members spoke favourably about the proposed Centre..

**Next BCOS meeting is September 13, 2016**