

**TRU BUDGET COMMITTEE OF SENATE (BCOS)
REPORT BASED ON THE DECEMBER 10, 2019 and JANUARY 14, 2020
MEETINGS OF BCOS**

December 10, 2019

1. M. Paetkau, Vice-Chair of BCOS, Chaired the meeting.
2. BCOS reviewed and discussed new program Power Engineering Diploma. It did not note any concerns.
3. P. Manhas, AVP Finance, presented update on Q2 Forecast.

January 14, 2020

1. C. Bovis-Cnossen, Provost and VP Academic, Chaired the meeting.
2. C. Bovis-Cnossen, Provost and VP Academic, served Notice of Motion for Domestic Undergraduate Tuition and Other Fees. This item will be discussed and voted on at the February BCOS meeting.
3. D. Booth, Dean, Faculty of Adventure, Tourism & Culinary Arts, presented International Tuition Proposal – Professional Cook Training. BCOS passed motion that the item be recommended to the President and the Board of Governors.
4. M. Milovick, VP Administration and Finance, provided update on SIF requests and process. The deadline has been extended to January 17, 2020.
5. M. Milovick, VP Administration and Finance, discussed Budget Town Hall that occurred on this day and welcomed feedback from BCOS members.

BCOS Sharepoint site

https://one.tru.ca/committee/budget/_layouts/15/start.aspx#/SitePages/Home.aspx

Next BCOS meeting is February 11, 2020