

SIMON FRASER UNIVERSITY

Memorandum

To: Senate

From: Senate Committee on Agenda and Rules

Date: February 17, 1995

Subject: Amendment of SCUB's Terms of Reference

On recommendation of the Senate Committee on University Budget, SCAR recommends

"that Senate approve the changes to the terms of reference for the Senate Committee on University Budget as set forth in S.95-20 "

SIMON FRASER UNIVERSITY

MEMORANDUM

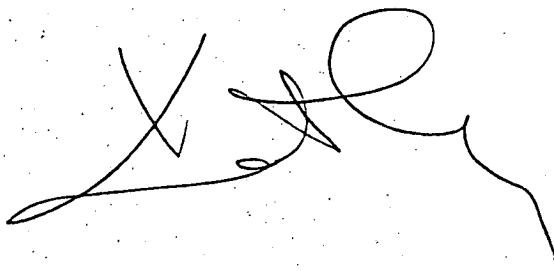
TO: John O. Stubbs
President & Vice-Chancellor

FROM: K. Heinrich, Chair
Senate Committee on
University Budget

RE: Terms of Reference - SCUB

DATE: January 19, 1994

At its meeting of November 9, SCUB approved revisions to its Terms of Reference. A copy of the revised Terms of Reference is attached and I ask that SCAR consider these new Terms and recommend them to Senate.



KH:cr
Attach.

From:

Terms of Reference

1. To maintain an overview and familiarity with the operating and capital funds of the University, with the current financial environment, and with financial opportunities and constraints impacting the University.
2. To propose to the President, for consideration, studies or analyses of particular activities or budgetary issues related to revenues and/or expenditures where the committee believes its particular expertise may be advantageously applied.
3. To receive for consideration, from the President, requests for study, analysis, and advice on designated issues related to the operating and capital budgets of the University.
4. To inform and advise the President on the financial implications of Senate approved academic program additions or those involving substantial change.
5. To consider, on an annual basis, the financial implications of approved new programs or those involving substantial change prior to the assignment of implementation priorities by the Senate Committee on Academic Planning.

To:

Terms of Reference

1. To maintain an overview and familiarity with the operating and capital funds of the University, with the current financial environment, and with financial opportunities and constraints impacting the University.
2. To propose to the President, for consideration, studies or analyses of particular activities or budgetary issues related to revenues and/or expenditures where the committee believes its particular expertise may be advantageously applied.
3. To receive for consideration, from the President or the Senate, requests for study, analysis, and advice on designated issues related to the operating and capital budgets of the University.
4. To take to the university community, on an annual basis, projected budget scenarios for the upcoming fiscal year and to obtain informed responses and suggestions. Based on these a report to be prepared by SCUB and forwarded to the President prior to the final budget being established. The report prepared by SCUB to be forwarded to Senate for information.