

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

THURSDAY, JUNE 13, 2002

1. Minutes of the May 9, 2002 meeting

Motion (Smith/Lécuyer): that the minutes of the May 9, 2002 meeting be approved as amended.

CARRIED

2. Project Approvals

The following proposals were presented to Council.

System Restructuring Envelope

Red River College

- **Renewal of Instructional Design and Delivery**

Motion (Turner/McKay): that Red River College be asked to revise its proposal.

CARRIED

Assiniboine Community College

- **Anatomy and Physiology 2 – Web-Based Delivery**

Motion (Macdonald/Smith): that Council support the development of the Anatomy and Physiology 2 course for web-based delivery as presented, and that Council approve a one-time only amount of \$30.0 to develop the course.

CARRIED

Brandon University

- **Wireless Electronic Library Line**

Motion (McKay/Dumas): that Brandon University be asked to revise its proposal.

CARRIED

University of Winnipeg

- **Restructuring of Special Needs Programs and Delivery**

Motion (Turner/Samatte): that Council support the Restructuring of the Special Needs Programs and Delivery as presented, and

that Council approve \$60.0 per year for a total of \$180.0 over three years to fund the project. The University of Winnipeg will be asked to submit a budget for Years 2 and 3 of the project.

CARRIED

Collège universitaire de Saint-Boniface

- **Internet Bank of Resources**

Motion (Lécuyer/Bruce): that Council support the development of the Internet Bank of Resources as presented, and

that Council approve \$35.0 in Year 1 (2002/03), \$45.0 in Year 2 (2003/04), and \$50.0 in Year 3 (2004/05) to fund the project.

CARRIED (1 abstention)

- **Electronic Publication of the *À Vous* Collection**

Motion (Bruce/Lécuyer): that Council support the development of the Electronic Publication of the *À Vous* Collection as presented, and

that Council approve \$32.0 in Year 1 (2002/03), \$56.0 in Year 2 (2003/04) and \$50.0 in Year 3 (2004/05) to fund project.

CARRIED

3. Financing of a new Student Residence at the University of Manitoba

Motion (Turner/McKay): that Council approve the preparation of an Order-in-Council requesting authority for the University of Manitoba to borrow up to \$17M from a financial institution to finance the construction of a 310 bed student residence and conference centre at the University of Manitoba Fort Garry campus.

CARRIED