

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, SEPTEMBER 13, 2002

1. Minutes of the July 12, 2002 meeting

Motion (Turner/Smith): that the minutes of the July 12, 2002 meeting be approved as presented.

CARRIED

2. Approval of COPSE Annual Report and Financial Statements

Motion (McKay/Macdonald): that the Council approve the Council on Post-Secondary Education Annual Report and Financial Statements for the year ending March 31, 2002 as presented, with the addition of the college statistics.

**CARRIED
(1 abstention)**

3. Brandon University – Campus Manitoba – Base Funding Request

Motion (Turner/Bruce): that the Council approve the reallocation of \$30.0 in ongoing base funding to provide for full time administrative assistance in the Campus Manitoba Brandon central office.

CARRIED