

**RECORD OF DECISIONS FROM THE JULY 9, 2004 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, JULY 9, 2004

1. Minutes of the June 11, 2004 meeting

Motion (McKay/Frost): that the minutes of the June 11, 2004 meeting be approved as amended.

CARRIED

2. New Business

Motion (Samatte/Hendler): that the Council approve Brandon University's recommendation to discontinue the Bachelor of General Studies Program.

CARRIED

3. College Budgets – 2004/05

Red River College

Motion (Turner/MacDonald): that the Council approve the 2004/05 Red River College budget.

CARRIED

Assiniboine Community College

Motion (MacDonald/McKay): that the Council approve the 2004/05 Assiniboine Community College budget.

CARRIED

University College of the North

Motion (Samatte/Hendler): that the Council approve the 2004/05 University College of the North budget.

CARRIED

4. Program Proposals

University College of the North

- **Aboriginal Self Government Administration Diploma Program**

Motion (Frost/Samatte): that Council approve offering of the Aboriginal Self-Government Administration Diploma Program at the University College of the North (UCN) as presented. The program will be funded from within the existing 2004/05 budget allocation to UCN.

CARRIED

University of Winnipeg, Red River College, Seven Oaks School Division

- **College and University Bound (C.U.B.) Program**

Motion (Dumas/McKay): that the Council approve one-time only funds of \$10.0 to support the College and University Bound (C.U.B.) program, in partnership with the University of Winnipeg, Red River College, and Seven Oaks School Division. The Council Secretariat will meet with K-S4 representatives to discuss funding the program in future years.

CARRIED