

**RECORD OF DECISIONS FOR THE APRIL 8, 2005 MEETING OF THE
COUNCIL OF POST-SECONDARY EDUCATION**

FRIDAY, APRIL 8, 2005

1. Minutes of the March 11, 2005 Meeting

Motion (Turner/Samatte): that the minutes of the March 11, 2005 Council meeting be approved as presented.

CARRIED

2. New Business

- Reallocation of Universities' Major Capital funds for 2004/05 and 2005/06.

Motion (Smith/Macdonald): that the Council approve the reduction of the capital allocation to BU by \$237.1 in 2004/05 and the increase in allocation to the UM by \$237.1 in 2004/05. It is further recommended that the Council approve the reduction in capital allocation to UM by \$237.1 in 2005/06 and the increase in allocation to BU by \$237.1 in 2005/06.

CARRIED

3. COPSE Strategic Plan – Proposed Revisions

Motion (Turner/Smith): that the Council approve the COPSE Strategic Plan 2005/06 – 2007/08 with editorial changes.

CARRIED