

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

**FRIDAY, JULY 8, 2005**

**1. Minutes of the June 10, 2005 Meeting**

Motion (MacDonald/Lécuyer): that the minutes of the June 10, 2005 Council meeting be approved as presented.

**CARRIED**

**2. Strategic Program Funding Approvals**

**University of Winnipeg**

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

Motion (Smith/Hendler): that the Council approve \$30.0 in ongoing base funding to support continuation of the College and University Bound (C.U.B.) Program.

**CARRIED**

**University College of the North**

• **Year One University (YOU) and Year One-Advantage (YOU-A)**

Motion (Lécuyer/Hendler): that the Council support the development of the Year One University (YOU) and Year One University Advantage (YOU-A) Program as presented. The program will be funded from within the existing budget allocated to UCN for 2005/06.

**CARRIED**

**3. College Expansion Initiative Program Proposals**

**Red River College**

• **Power Engineering Diploma Program**

Motion (MacDonald/Almdal): that the Council approve the consolidation of Power Engineering 4<sup>th</sup> Class and Power Engineer 3<sup>rd</sup> Class into the new Power Engineering Diploma Program as presented, and

that the Council approve funding in the amounts of \$228.5 in 2005/06, \$229.0 in 2006/07 and \$219.9 in 2007/08 and in subsequent years.

**CARRIED**

- **Microcomputer Applications Diploma Program**

Motion (Lécuyer/Hendler): that the Council approve the Microcomputer Applications Diploma Program as presented, and

that the Council approve funding in the amounts of \$206.6 in 2005/06, \$190.1 in 2006/07, \$193.9 in 2007/08 and \$197.9 in 2008/09 and in subsequent years.

**CARRIED**

#### **4. College Budgets**

Motion (MacDonald/Smith): that the Council approve the 2005/06 Red River College final budget.

**CARRIED**

Motion (Almdal/Hendler): that the Council approve the 2005/06 Assiniboine Community College final budget.

**CARRIED**