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 4th Class and Power Engineer 3rd 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