FRIDAY, FEBRUARY 11, 2005

1. Minutes of the January 14, 2005 Meeting

   Motion (Turner/Smith): that the minutes of the January 14, 2005 Council meeting be approved as amended.

   CARRIED

2. Funding Approvals

   • 2005/06 Grant Allocations

   Motion (Turner/Dumas): that the Council recommends Option 2 for the 2005/06 Grant Allocations.

   CARRIED

   • ACCESS Grants

   Motion (Bruce/Samatte): that the Council approve the funding recommendation for the ACCESS Grants.

   CARRIED

   • Capital Allocations

   Motion (MacDonald/Almdal): that the Council approve the funding recommendation for the Capital Allocations.

   CARRIED

3. Program Approval

   Strategic Programs

   University of Manitoba

   • Master of Arts in School Psychology

   Motion (Turner/Hendler): that the Council support the development of the Master of Arts in School Psychology Program as presented, and
that the Council approve funding as follows:

$213.9 in 2005/06, $111.7 in 2006/07, and $17.2 in 2007/08 for a total of $342.8 in ongoing funding; and $72.0 in 2005/06, $3.0 in 2006/07, and $21.5 in 2007/08 for a total of $96.5 in one-time start-up funding.

CARRIED