1. Minutes of the February 10, 2006 Meeting

Motion (Dumas/Bruce): that the minutes of the February 10, 2006 Council meeting be approved as presented.

CARRIED

2. Capital Request

• Red River College – New Chemistry Lab

Motion (Turner/Halamandaris): that the Council approve one-time funding of $130.0 to support the construction of a new chemistry lab at RRC.

CARRIED

3. Reallocation of Capital

• University of Winnipeg 2005/06 Reallocation

Motion (Halamandaris/Hendler): that the Council approve the reallocation of $64.9 in the current year to address the urgent roofing requirements and the miscellaneous projects related to security and safety.

CARRIED

• 2006/07 Capital

Motion (Almdal/Frost): that the Council approve the reallocation of Universities’ Major Capital Funds.

CARRIED
4. Program Proposals

College Expansion Initiative

Red River College

- Digital Multimedia – 3D Animation Program

Motion (Bruce/Halamandaris): that the Council support the Digital Multimedia – 3D Animation Program as presented, and

that the Council approve funds in the amount of $231.3 in 2005/06, $245.6 in 2006/07, $205.0 in 2007/08, $247.0 in 2008/09, and $251.8 in 2009/10 and in subsequent years to develop the program.

  CARRIED

University College of the North

- Educational Assistant Certificate Program

Motion (Halamandaris/Lécuyer): that the Council approve one-time only funding in 2005/06 for program development for the Educational Assistant Certificate Program from the following sources a) $69.0 redirected from UCN's existing budget from the suspended Basic Industrial Skills Program (funded by CEI in 2001/02) and b) $81.0 in unallocated 2005/06 CEI programming funds.

  CARRIED