

**RECORD OF DECISIONS FOR THE MEETING OF OCTOBER 13, 2006 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, OCTOBER 13, 2006

1. Minutes of the September 8, 2006 Meeting

Motion (Halamandaris/Lécuyer): that the minutes of the September 8, 2006 Council meeting be approved as presented.

CARRIED

2. New Business

- Reallocation of Universities Major Capital funds for 2006/07 at Brandon University

Motion (Bruce/Walker): that the Council approve the transfer of \$113.0 in funding from the approved Asbestos project to roofing in the amount of \$80.0 and to the shortfall for the high voltage power line in the amount of \$33.0 at Brandon University.

CARRIED

- Reallocation of Universities Major Capital funds for 2006/07 at the University of Winnipeg

Motion (Walker/Wedlake): that the Council approve the transfer of \$100.0 in funding from the approved Staged Fire Alarm project to the Fuel Oil Storage Tank Replacement project at the University of Winnipeg, for the 2006/07 fiscal year.

CARRIED

3. UCN Request for Reallocation of Program Funds

Motion (Smith/Walker): that the Council approve the reallocation of \$25.0 in 2006-07 only from UCN's Educational Assistant fund of \$150.0 in order to develop the required documentation for accreditation of UCN's Early Childhood Education Certificate Program.

CARRIED