1. Minutes of the July 14, 2006 Meeting

Motion (Halamandaris/Frost): that the minutes of the July 14, 2006 Council meeting be approved as amended.

CARRIED

2. Manitoba Product Stewardship Corporation’s STAR PLUS Program

Motion (Frost/Almdal): that the Council’s decision taken at the June 9, 2006 meeting to not approve funding for the STAR PLUS Program be rescinded.

CARRIED


Motion (Bruce/Hendler): that the Council approve the 2005/06 Annual Report on the Council on Post-Secondary Education including the audited financial statements for the period ending March 31, 2006 with editorial changes.

CARRIED

4. Brandon University Capital Reallocation 2006/07

Motion (Halamandaris/Walker): that the Council approve the transfer of $120,000 in funding from roofing to the replacement of the high voltage power line at Brandon University.

CARRIED

5. Request for Program Name Changes

- Brandon University

Motion (Lécuyer/Frost): that the Council approve to change the name of the Bachelor of General Studies (Physical Education) to Bachelor of Physical Education Studies at Brandon University.

CARRIED
University of Winnipeg

Motion (Walker/Halamandaris): that the Council approve to change the name of the Aboriginal Self-Governance Program to Aboriginal Governance Program at the University of Winnipeg.

CARRIED