

**RECORD OF DECISIONS FOR THE MEETING OF APRIL 13, 2007 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the March 9, 2007 Meeting

Motion (Bruce/Hendler): that the minutes of the March 9, 2007 Council meeting be approved as presented.

CARRIED

2. Program Proposal

University of Manitoba

Bachelor of Science in Geological Sciences (General) (no funds required)

Motion (Hendler/Frost): that the Council approve the Bachelor of Science in Geological Sciences Program at the University of Manitoba as presented.

CARRIED

3. 2007/08 Operating Plan

Motion (Walker/Lécuyer): that the Council approve the 2007/08 Operating Plan.

CARRIED

4. COPSE Five-Year Review

Motion (Bruce/Lécuyer): that the Council approve the draft Terms of Reference for an organizational and operational review of the Council on Post-Secondary Education for the period from 2002/03 to 2006/07.

CARRIED

Motion (Lécuyer/Almdal): that the Council approve *Option 1: Ministerial Appointed Individual or Committee to Undertake the Review.*

CARRIED

5. Budget 2007/08

Motion: (Almdal/Walker): that the Council approve the 2007/08 Budget for post-secondary funding of operating and capital grants as presented.

CARRIED