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

1. Minutes of the June 8, 2007 Meeting

Motion (Halamandaris/Hendler): that the minutes of the June 8, 2007 Council meeting be approved as presented.

CARRIED

2. Brandon University Emergency Notification System Request

Motion (Frost/Hendler): that the Council endorse the proposal by the Brandon University Students' Union and Brandon University to develop the BU NOW system, but advise BU that funding is not currently available for the project.

CARRIED

3. System Restructuring Project Proposals

Motion (Almdal/Wedlake): that the Council approve the following System Restructuring Project requests for one-time only funds:

- Assiniboine Community College (Assistive Technology Project) \$90.6
- Brandon University (Disability Services Centre) \$65.0
- Red River College (Enhanced Student Support Pilot Program) \$42.0
- University of Manitoba (Disability Services) \$67.6
- University of Winnipeg (Disability Services) \$55.8

CARRIED

4. College Budgets

Red River College

Motion (Wedlake/Halamandaris): that the Council approve the 2007/08 final budget for Red River College.

CARRIED

• Assiniboine Community College

Motion (Frost/Hendler): that the Council approve the 2007/08 final budget for Assiniboine Community College.

CARRIED