

**RECORD OF DECISIONS FOR THE MEETING OF APRIL 11, 2008 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the March 14, 2008 Meeting

Motion (Phillips/Ward) that the minutes of the March 14, 2008 Council meeting be approved as presented.

CARRIED

2. 2008/09 Operating Plan

Motion (Walker/Lécuyer): that the Council approve the draft 2008/09 Operating Plan.

CARRIED

3. By-law #2: Conduct of Meetings

Motion (Hendler/Wedlake): that the Council approve the draft by-law as presented.

CARRIED

4. College Degrees Policy Recommendation

Motion (Walker/Wedlake): that the Council support the ability of college institutions in the province to offer college degree programs and recommend the relevant legislation required to provide colleges with this authority be amended.

CARRIED

5. Discussion of Budget

Motion (Walker/Almdal): that the Council approve the 2008/09 budget.

CARRIED