

**RECORD OF DECISIONS FOR THE MEETING OF MARCH 14, 2008 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the February 8, 2008 Meeting

Motion (Halamandaris/Walker) that the minutes of the February 8, 2008 Council meeting be approved as presented.

CARRIED

2. 2007/08 Reallocation of Universities' Major Capital Funds

Motion (Halamandaris/Walker): that the Council approve the reallocation of \$76.3 in the current year to address the costs associated with the replacement of the air handling unit and boilers at Brandon University.

CARRIED

3. 2008/09 Estimates

Motion (Brown/Walker): that the Council approve the base operating increase to Universities' operating grants, College operating grants, CEI and ACCESS operating grants at each institution as presented in Option 1, and the allocation of major capital projects for universities.

CARRIED