

**RECORD OF DECISIONS FOR THE MEETING OF OCTOBER 9, 2008 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the September 11, 2008 Meeting

Motion (Walker/Frost) that the minutes of the September 11, 2008 Council meeting be approved as presented.

CARRIED

2. Response to the Campus Manitoba External Review (Nordman Report)

The Council held a lengthy discussion on the response to the report and its recommendations. On a motion by F. Walker and seconded by T. Meridji:

Motion: that the Council approve:

The direction and intent of the External Review of Campus Manitoba and its recommendations (Nordman Report),

That Council direct the staff to communicate its decision to the Minister for the purpose of seeking Ministerial direction on the proposed future directions for Campus Manitoba, and

That the Staff Secretariat report back to the Council with an implementation plan before sharing any decisions with the Campus Manitoba partner institutions.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair