

**RECORD OF DECISIONS FOR THE MEETING OF DECEMBER 10, 2009 OF  
THE COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the November 12, 2009 Meeting**

Motion (Meridji/Halamandaris): that the minutes of the November 12, 2009 Council meeting be approved as presented.

**CARRIED**

**2. New Business**

**Walk-in Proposals for approval**

• **UCN Purchase of Former Greek Orthodox Church in Thompson**

Motion (Halamandaris/Ward): that the Council grant permission to University College of the North to acquire the former Greek Orthodox Church with the use of its surplus funds utilizing up to the requested amount of \$300.0.

**CARRIED**

• **Approval of Process for Appointment of President of Red River College**

Motion (Meridji/Phillips): that the Council review and approve the proposed process for appointing the President of Red River College.

**CARRIED**

**3. Presentation on the Review of the Council on Post-Secondary Education (2002/03 to 2008/09)**

Motion (Meridji/Ward) that the Council accept the report on the Review of the Council on Post-Secondary Education (2002/03 to 2008/09).

**CARRIED**

**“Original signed by  
Kim Browning”**

**“Original signed by  
James Allum”**

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Kim Browning  
Recorder

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James Allum  
Chair