

**RECORD OF DECISIONS FOR THE MEETING OF JULY 9, 2009 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the June 11, 2009 Meeting

Motion (Phillips/Ward): that the minutes of the June 11, 2009 Council meeting be approved as presented.

CARRIED

2. College Budgets

Motion (Halamandaris/Frost): that the Council approve the 2009/10 budget for Red River College.

CARRIED

Motion (Almdal/Wedlake): that the Council approve the 2009/10 budget for Assiniboine Community College.

CARRIED

3. Report on the Organizational and Operational Review of UCN and Council Response

Motion (Halamandaris/Almdal): that the Council accept the Report on the Organizational and Operational Review of UCN as presented, and approve the response by COPSE to the Report.

CARRIED

4. System Restructuring Projects

The following System Restructuring Project proposals were approved for one-time only funding and consolidated into one vote on a motion by C. Frost and seconded by T. Ward:

University of Manitoba

- **Inter-Professional Education Initiative Communications Strategy**

Motion: that the Council approve University of Manitoba's request for one-time only funding of \$30.0 in 2009/10 to support development of a communications strategy for the Inter-Professional Education Initiative.

Red River College

- **Enhanced Student Support Project – Third Year Pilot**

Motion: that the Council approve Red River College's request for one-time only funding of \$45.0 in 2009/10 to support the third and final year of the Enhanced Student Support Project – Pilot.

Collège universitaire de Saint-Boniface

- **Bachelor of Science Programs Staff Year (Instructor) Position**

Motion : that the Council approve Collège universitaire de Saint-Boniface's request for one-time only funding of \$80.0 in 2009/10 to support the filling of one Staff Year position for a one-year term in the Bachelor of Science programs.

Further, the Council will make clear to the Collège that while funding covers the staff year for one-year only, it will seek permanent baseline funds from the Government to sustain the Collège's new staffing requirements for the Bachelor Science programs in 2010/11 and ongoing.

Assiniboine Community College

- **Active Campus Initiative**

Motion: that the Council approve Assiniboine Community College's request for one-time only funding of \$118.0 in 2009/10 to support the implementation of the Active Campus Initiative.

University of Winnipeg

- **Masters of Science in Bioscience, Technology and Public Policy – Course Stream Program Expansion**

Motion: that the Council approve University of Winnipeg's request for one-time start-up funding of \$127.6 in 2009/10 to establish an alternate course stream in the Masters of Science in Bioscience, Technology and Public Policy Program.

CARRIED

5. University College of the North proposals – Use of One-time Surplus Funding

The following proposals were approved for use of one-time surplus funding at University College of the North (UCN) and were consolidated into one vote on a motion by C. Frost and seconded by R. Wedlake:

- **One-Time Surplus Funding for Capital Projects**

Motion: that the Council approve UCN's request to use one-time funding of \$119.8 from its Fiscal Stabilization (Surplus Revenues) Fund in 2009/10 to support operating costs such as travel, support staff, equipment requirements and other incidentals related to UCN capital projects in The Pas and Thompson.

- **One-Time Surplus Funding for Regional Centre Director**

Motion: that the Council approve UCN's request to use one-time funding of \$70.3 from its Fiscal Stabilization (Surplus Revenues) Fund in each of 2010/11 and 2010/11 to hire a Regional Centre Director for a two-year term.

- **One-Time Surplus Funding for Regional Centre Operations**

Motion: that the Council approve UCN's request to use one-time funding of \$272.6 from its Fiscal Stabilization (Surplus Revenues) Fund in each of 2009/10 and 2010/11 in support of operations at the Grand Rapids and Oxford House Regional Centres.

CARRIED

6. 2009/10 Operating Plan

Motion (Halamandaris/Phillips): that the Council approve the draft 2009/10 Operating Plan as presented.

CARRIED

7. Red River College Request to Acquire the Union Bank Tower and associated lands

Motion (Almdal/Phillips): that the Council approve Red River College's requests:

for procurement of the Union Bank Tower and associated lands, the estimated value of which are in excess of \$300.0, and

to complete the architectural and design planning leading to the completion of Class A estimates for the Union Bank Tower residence facilities.

Further, the Council requests that Red River College submit a more detailed business plan for the Union Bank Tower project by the end of August.

CARRIED

**“Original signed by
Kim Browning”**

Kim Browning
Recorder

**“Original signed by
James Allum”**

James Allum
Chair