

**RECORD OF DECISIONS FOR THE MEETING OF FEBRUARY 10, 2011 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the December 9, 2010 Meeting

Motion (Wedlake/Halamandaris): that the minutes of the December 9, 2010 Council meeting be approved as presented.

CARRIED

2. Reallocation of Brandon university Capital Grants in 2010/11

Motion (DeGagné/Meridji): that Council approve the reallocation of capital grants as presented

CARRIED

3. Allocation of Funds for a Graduate Survey and the Program for the International Assessment of Adult Competencies

Motion (Halamandaris/Meridji): that the Council approve funds of \$100.0 to conduct a Graduate Survey in 2011/12 and \$60.0 to support the Program for the International Assessment of Adult Competencies.

CARRIED

4. Allocations from the 2010/11 one-time Minor Capital budget

Motion (Halamandaris/ DeGagné): that the Council approve \$200.0 to support Blackbaud administrative management software at CUSB.

CARRIED

5. Program Proposals

Assiniboine Community College

- **Ten-year lease agreement with Shelter Canadian Properties Ltd. Located on Border Street**

Motion (Walker/Meridji): that the Council approve ACC's request to enter into a 10-year lease agreement with Shelter Canadian Properties Ltd. Located on Border Street in Winnipeg.

CARRIED

University of Manitoba

- **Master of Physical Therapy**

Motion (Meridji/Wedlake): that the Council approve the UM's request to replace the Bachelor of Medical Rehabilitation in Physical Therapy with a Master of Physical Therapy degree program.

CARRIED

Brandon University

• **Masters of Psychiatric Nursing Funding**

Motion (Halamandaris/ DeGagné): that the Council approve BU's request for funding of \$177.0 for their Mater's of Psychiatric Nursing Program in 200/11 and in future years.

CARRIED

• **COPSE**

Motion (Halamandaris/Meridji): that the Council approve the Child Care Education Program Approval Committee's request of \$10.0 in one-time funds to hire a research consultant.

CARRIED

**"Original signed by
Kim Browning"**

**"Original signed by
Maureen Brown"**

Kim Browning
Recorder

Maureen Brown
A/Chair