

Item for approval

Minutes of the Sept 8, 2011 Meeting of the Council on Post-Secondary Education

COPSE Members: Curtis Nordman (Chair), Rachel DeGagné, Pandy Halamandaris, Felix Walker, Ian Hall, Tayeb Meridji, Ross Wedlake, Ron Bernard and Beverlie Stuart

Regrets: Rex Masesar

COPSE Staff: Sid Rogers (Secretary), Dan Smith, Jeff Kehler, Kitty Leong, Paul Burbank, Carlos Matias, Melissa Weavers, Chris Simes, Kim Browning, Josh Watt and Brooke Bunn

1. Minutes of the July 14, 2011 Meeting

Motion (Meridji/DeGagné): that the minutes of the July 14, 2011 Council meeting be approved.

CARRIED

2. 2012/13 Program Plan

Motion (DeGagné/Meridji): that council direct staff to utilize the 2012/13 Program Plan by way of developing Council's Annual Funding request.

CARRIED

3. Items for Decision

Brandon University

- **Brandon Medical Study TOR**

Motion (Wedlake/Halamandaris): that Council approve the Terms of Reference to conduct a study on medical education in Brandon.

CARRIED

Red River College

- **Electric Vehicle Technology (EVTECH)**

Motion (Meridji/Hall): that Council approve the request of Red River College for one-time funding of up to \$115,000 in 2011/12 from the College Expansion Initiative, to support the Electric Vehicle Technology (EVTECH) Learning and Demonstration Initiative. It is further recommended that Council

include a request for up to \$115,000 per year in each of 2012/13 and 2013/14 as part of its Annual Funding Plans for those fiscal years.

CARRIED

University College of the North

• **Funding Re-Direct to Law Enforcement**

Motion (Meridji/Walker): that Council approve the request of University College of the North (UCN) for re-direction of \$85,000.00 from Nursing programming deferred revenue to support a term appointment for the Correction Officers Program.

CARRIED

4. 2010/11 Annual Report

Motion (Wedlake/DeGagné): that Council approve the Annual Report and the audited financial statements as of March 31, 2011, in both official languages.

CARRIED

5. UM Capital – Electrical Project at the Bannatyne Campus

Motion (DeGagné/Hall): that Council approve \$541.3 from 2011/12 one-time minor capital budget for the Bannatyne Campus Electrical Re-Service Project.

It is further recommended that Council approve up to \$1,118.0 annually starting in 2012/13 for the next five years for this project using universities capital grants (44-5B). This would be conditional on funding being available in each of the next five years under the university capital grants envelope.

CARRIED

**“Original signed by
Jeff Kehler”**

**“Original signed by
Curtis Nordman”**

Jeff Kehler
Recorder

Curtis Nordman
Chair