

**RECORD OF DECISIONS FOR THE MEETING OF APRIL 12, 2012 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the March 9, 2012 Meeting

Motion (Halamandaris/Meridji): that the minutes of the March 9, 2012 Council Meeting be approved.

CARRIED

2. Budget Presentation

Four motions were made.

a) Motion (Meridji/Masesar): that Council approve program adjustments and operating increases to Universities Operating grants (5.0%), College Operating grants and College Expansion Initiative grants (4.0%) at each institution (Schedule 1).

CARRIED

b) Motion (Hall/Meridji): that Council approve a 4.0% operating increase to Access programs (Schedule 2).

CARRIED

c) Motion (Proven/Stuart): that Council approve the capital allocations in schedule 3 with the amendment of the 2011/12 capital budget to reflect KIP expenditures.

CARRIED

d) Motion (Halamandaris/Hall): that Council approve the funds transferring from Enabling vote to Council be used to support the IEEQ program at UM.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair