

**RECORD OF DECISIONS FOR THE MEETING OF DECEMBER 14, 2012 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the October 12, 2012 Meeting

Motion (Storie/Malik): that the minutes of the October 12, 2012 Council meeting be approved.

CARRIED

2. Minutes of the November 9, 2012 Meeting

DEFERRED

Items for Decision

3. Annual Funding Plan

Motion (Wedlake/Proven): that the Council approve the 2013/14 Annual Funding Plan.

CARRIED

4. 2012/13 Deferred Maintenance Allocation for Manitoba Universities

Motion (Hall/Malik): that the \$10 million for deferred maintenance be allocated as follows:

• University of Manitoba	\$ 6,735,000
• University of Winnipeg	\$ 2,300,000
• Brandon University	\$ 780,000
• Université de Saint-Boniface	<u>\$ 185,000</u>
• Total	\$10,000,000

And; that future funding approved by Government be targeted to sustainability measures that directly result in operational savings.¹

CARRIED

¹Note that this motion refers only to future deferred maintenance funding.

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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