

**RECORD OF DECISIONS FOR THE MEETING OF MARCH 9, 2012 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the February 10, 2012 Meeting

Motion (Hall/Meridji): that the minutes of the February 10, 2012 Council meeting be approved.

CARRIED

2. Business Arising from the Minutes

Contract for Services Regarding University College of the North Review

Motion (Meridji/Halamandaris): that Council reconsider the decision from the February meeting to approve a contract with Probe Research regarding the Organizational and Operational of University College of the North.

CARRIED

3. University of Winnipeg 2011/12 Grant

Motion (Meridji/Walker): that Council approve a one-time grant increase of \$1,843,000 to University of Winnipeg in 2011/12. The increased funding will come from University Operating Grants (44-2B); lapsed funding for P&I loan payments which is available due to delays in completing capital projects as per correspondence dated September 27, 2011.

CARRIED

4. Program Proposals

Assiniboine Community College

Construction Electrician Renewal – Parkland Campus

Motion (Walker/Halamandaris): that Council approve the request of Assiniboine Community College (ACC) for one-time funding of \$65,000 from Universities–Other Operating in 2012/13, to continue delivery of its 15 seat pre-employment Construction Electrician program at the Parkland Campus for the 2012-13 academic year.

CARRIED

Campus Manitoba

Administrative Agreement Renewal with Brandon University

Motion (Walker/Storie): that Council approve the extension of the administrative agreement between Brandon University (BU) and the Council on Post-Secondary Education (COPSE), on behalf of Campus Manitoba (CMB), for a one-year term ending 31 March 2013, and further, that the Chairperson seek clarification regarding Government's direction concerning Campus Manitoba.

CARRIED

CancerCare MB/University of Winnipeg
Bachelor of Science in Radiation Therapy

Motion (Proven/Halamandaris): that Council approve the request of CancerCare Manitoba (CCMB) and the University of Winnipeg (UW) for an 8 seat, 120 credit hour, Bachelor of Science in Radiation Therapy (BScRT) program, beginning in 2012/13 and future years.

CARRIED

University of Manitoba
PhD in Nursing

Motion (Halamandaris/Walker): that Council approve the request of the University of Manitoba (UM) for a 12 credit hour Doctor of Philosophy (Ph.D.) in Nursing program, beginning in 2012/13 and future years. Further, that Council approve \$200,000 in support of the program, subject to the release and outcomes of Government's forthcoming 2012/13 budget.

CARRIED

Université de Saint-Boniface
Practical Nursing

Motion (Halamandaris/Meridji): that Council approve the request of École technique et professionnelle (ÉTP) for a 10-20 seat, 2013 hour, Diplôme ès soins infirmiers auxiliaires (Practical Nursing Diploma) program. Further that Council approve \$400,000 in support of the program, subject to the release and outcomes of Government's forthcoming 2012/13 budget.

CARRIED

5. Year-End Capital Grant Allocation

Motion (Walker/Proven): that Council approve \$225,000 to support additional asbestos abatement costs at the UM.

CARRIED

6. Canadian Mennonite University Capital Request

Motion(Storie/Meridji): Notwithstanding the merits of Canadian Mennonite University's proposed capital project, Council has decided to reaffirm its long-standing practice of not providing funding to private post-secondary institutions.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair