

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

1. Minutes of the July 13, 2012 Meeting

Motion (Storie/Proven): that the minutes of the July 13, 2012 Council meeting be approved with the following amendments:

- Item 12-Add “The balance remaining in University Other Operating Grant (44-2B) for 2012/13 is \$208,000 and thus Council can approve transitional assistance of up to this amount.” to the last paragraph.
- Item 12-Add “This one time assistance will aid with transition expenses related to the move of the program to Winnipeg such as equipment, moving and legal costs.” to the last paragraph.

CARRIED

2. 2011-12 Annual Report

Motion (Stuart/Hall): that Council approve the 2011/12 Annual Report including the French translation of the financial statements.

CARRIED

3. Proposals

- **Brandon University – Master of Psychiatric Nursing**

Motion (Storie/Proven): that Council approve the request of Brandon University (BU) for a permanent funding increase of \$89,000 from Universities Operating Grants (44-2B) in 2012/13 and future years, in support of full and final implementation costs related to the Master of Psychiatric Nursing program.

CARRIED

- **University of Manitoba – Respiratory Therapy**

Motion (Wedlake/Masesar): that Council approve the request of the University of Manitoba (UM) for ongoing funding of \$180,000 from Universities Operating Grants (44-2B) starting in 2012/13, in support of a permanent grant adjustment to the Bachelor of Medical Rehabilitation (Respiratory Therapy) program.

CARRIED

- **University of Manitoba - Master of Nursing, Nurse Practitioner**

Motion (Masesar/Proven): that Council approve the request of the University of Manitoba (UM) for one-time funding of \$200,000 from Universities Operating Grants (44-2B) in 2012/13, in support of a 2 seat expansion in its Master of Nursing – Nurse Practitioner Stream. It is further recommended that Council direct staff to prepare a request for new

ongoing funding in support of this program as part of its 2013/14 annual funding request to Government.

CARRIED

4. Manitoba Institute for Policy Research

Motion (Hall/Wedlake): that Council approve the transfer of \$150.0 in each of 2012/13 and 2013/14 from Enabling Appropriation – Internal Service Adjustments (26-4) to University Operating Grants (44-2B) to fund the Manitoba Institute for Policy Research at University of Manitoba.

CARRIED

5. Brandon Medical Education Study Implementation Plan

Motion (Wedlake/Storie): that Council approve the Brandon Medical Education Study Implementation Plan for Ministerial consideration.

CARRIED

6. Brandon University Northern Teacher Education Program (BUNTEP) Budget Transfer

Motion (Storie/Proven): that Council approve the transfer of the remaining 2012/13 BUNTEP grant to University College of the North, conditional on Treasury Board approval of the transfer.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

W:\educps1\Council Meetings\Minutes\2012-13\Sept 14, 2012 Minutes.docx