

**RECORD OF DECISIONS FOR THE MEETING OF APRIL 12, 2013 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the March 8, 2013 Meeting

DEFERRED

2. Business Arising from the Minutes

Finalization of the Council on Post-Secondary Education Strategic Plan 2013/14-2015/16

Motion (Masesar/Meridji): that Council approve the Council on Post-Secondary Education Strategic Plan 2013/14-2015/16 as presented.

CARRIED

Items for Decision

3. Proposals

UM – BA (Honours) Anthropology

Motion (Meridji/Wedlake): that Council approve the University of Manitoba's (UM) request for a 120 credit hour Honours Program in Anthropology beginning in 2013/14 and future years.

CARRIED

Reallocation of BU Capital Grants in 2012/13

Motion (Storie/Meridji): that Council approve the reallocation of under-expended BU capital grants in 2012/13 to the Steam Plant Roof Replacement and Additional Window Replacement projects.

CARRIED

4. MITACS Funding

Motion (Head/Johnson): that Council approve total Government of Manitoba funding up to and including \$1.04 million, over fiscal years 2012/13-2014/15 to the University of Manitoba in support of the University's participation in the Mitacs *Accelerate* and Mitacs *Elevate* programs.

CARRIED

5. Budget

Motion (Meridji/Johnson): that council approve program adjustments and operating increases to Universities Operating grants (2.5%), College Operating grants and College Expansion Initiative grants (2.0%) at each institution (Schedule 1); and

further that Council approve a 2.5% operating increase to ACCESS programs (Schedule 2); and

further that Council approve the capital allocations in schedule 3; and

further that council approve the funds transferring from Enabling vote to Council be use to support the IEEQ program at UM if required; and

further that Council approve the funding transferring from 44-2B Universities Operating Grants to Student Aid be used to support the Nurse Practitioner Tuition Rebate Program.

CARRIED

6. Draft Policies – COPSE Act Amendments

Motion (Wedlake/Head): that Council approve the Operational Polices regarding the amendments to the Council on Post-Secondary Act.

CARRIED

7. Designation of Course Related Fees – COPSE Act Amendments

Motion (Johnson/Wedlake): that Council designates course-related fees submitted by universities; excluding graduate studies continuing fees.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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