1. Minutes of the February 9, 2013 Meeting

Motion (Storie/Malik): that the minutes of the February 9, 2013 Council meeting be approved.

CARRIED

2. Proposals

BU – Honours BA in Native Studies (Clinical Specialization)

Motion (Wedlake/Storie): that Council approve Brandon University’s request for a 120 credit hour Honours Bachelor of Arts in Native Studies with Clinical Specialization beginning in 2013/14 and future years.

CARRIED

UM – Bachelor of Arts (Honours) Criminology

Motion (Head/Malik): that Council approve the University of Manitoba’s request for a 120 credit hour Bachelor of Arts (Honours) in Criminology beginning in 2013/14 and future years.

CARRIED

3. UCN Capital Reallocation

Motion (Wedlake/Proven): that Council approve the reallocation of $700,000 previously approved for library enhancements at The Pas campus, from The Pas campus capital construction project to UCN’s Thompson apartment purchase; and

further that Council note that the transfer will be made to address outstanding capital expenditures associated with the July 2011 UCN purchase of two apartment buildings in Thompson and the PCL financial commitment to rent the apartment facilities for worker accommodations during construction; and

further that Council approval is conditional upon the receipt of confirmation from the Manitoba Department of Infrastructure and Transportation (MIT) that these funds will be expended consistent with the terms, conditions and obligations of existing contractual arrangements in this regard.

CARRIED
4. Extension of Administration Agreement between Brandon University and COPSE regarding Campus Manitoba

Motion (Proven/Storie): that Council approve the extension of the Campus Manitoba administrative agreement between Brandon University (BU) and the Council on Post-Secondary Education (COPSE) for a one-year term ending 31 March 2014, pending the finalization of Government’s direction concerning Campus Manitoba.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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