1. Minutes of the March 8, 2013 Meeting
Motion (Meridji/Stuart): that the minutes of the March 8, 2013 Council Meeting be approved.

CARRIED

2. Minutes of the April 12, 2013 Meeting
Motion (Stuart/Storie): that the minutes of the April 12, 2013 Council Meeting be approved.

CARRIED

Items for Decision
3. Reallocation of UW Capital Grants in 2013/14
Motion (Storie/Meridji): that Council approve the reallocation of $320,000 from the boiler projects to the Manitoba Hall project at UW in 2013/14.

CARRIED

4. Statements of Intent
USB – Bachelor of Arts (Honours) in International Studies
Motion (Johnson/Stuart): that Université de Saint-Boniface (USB) is approved to proceed with the development of a full program proposal for the Bachelor of Arts (Honours) in International Studies for Council’s consideration; and

further, that USB’s program proposal include a comprehensive fiscal sustainability plan inclusive of staffing adjustments and other considerations.

CARRIED

UW – PhD in Bioscience
Motion (Webb/Storie): that Council defer decision on the University of Winnipeg’s, PhD in Bioscience Statement of Intent pending further discussion with the University of Winnipeg and a review of graduate programs in Manitoba.

CARRIED

5. Programs
ACC – Rural Rotating Site (walk-in)
Motion (Webb/Stuart): that council approve Assiniboine Community college’s proposal to expand the Practical Nurse diploma program to a third rural rotating site commencing September 2013 and approve on-going funding of $700,000.

CARRIED
UW – Bachelor of Arts (Honours) and Bachelor of Science (Honours) in Kinesiology

DEFERRED

6. Designation of New Fees for 2013/14
Motion (Storie/Stuart): that Council designate the University of Winnipeg – IT fee as Course Related, not tuition.

CARRIED

Motion (Storie/Schellenberg): that Council designate Brandon University’s Access Copyright Fee and the submitted field coursework fees as Course Related, Not Tuition; and

CARRIED

7. Increase to Course-Related Fees (walk-in)
Motion (Stuart/Meridji): that Council direct that the propose increase to the University of Winnipeg’s Wellness Centre Fee and Athletic Levy do not go forward.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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