

**RECORD OF DECISIONS FOR THE MEETING OF OCTOBER 4, 2013 OF THE COUNCIL  
ON POST-SECONDARY EDUCATION**

**1. Minutes of the July 12, 2013 Meeting**

**Motion (Stuart/Proven):** That the minutes of the July 12, 2013 Council Meeting be approved.

**CARRIED**

**2. BU capital reallocation – 2013/14**

**Motion (Meridji/Schellenberg):** That Council approve the reallocation of BU capital grants in 2013/14 as follows:

<b>Project</b>	<b>Original Budget</b>	<b>Revised Budget</b>
Darrach Hall Fire Alarm System Upgrade	\$211,800	-
McMaster – Skylight Replacement	30,300	10,920
Education Building – North Doors	20,500	20,500
Knowles Douglas Flat Roof Replacement	77,000	77,000
Jeff Umphrey Centre – Caulking Building Exterior	30,000	21,346
Flooring Replacement	23,400	24,957
Chemical Storage	-	76,000
Roof Replacements	-	162,277
<b>Total</b>	<b>\$393,000</b>	<b>\$393,000</b>

**CARRIED**

**3. Increases to course-related fees**

**Motion (Meridji/Storie):** That Council approve the increases to the 24 existing fees listed in Appendix A (reproduced below).

**APPENDIX A**

**Figure 1: No Additional Information Requested Due to Application of Threshold**

<b>BU</b>	CRNT6002	STUDENT SERVICES FEE	\$3.10	\$3.15	CR_HR	1.61%
<b>BU</b>	CRNT8001	TECHNOLOGY FEE	\$5.15	\$5.25	CR_HR	1.94%
<b>BU</b>	CRNT4001	INTRO EARTH SCIENCE	\$35.00	\$40.00	PER COURSE	14.29%
<b>BU</b>	CRNT4001	MINERAL DEPOSITS	\$35.00	\$40.00	PER COURSE	14.29%
<b>BU</b>	CRNT6004	STUDENT FITNESS FEE	\$35.00	\$35.60		1.71%
<b>UCN</b>	CRNT6002	STUDENT SERVICES FEE	\$10.80	\$10.96	CR_HR	1.48%
<b>UCN</b>	CRNT2001	Lab fee	\$39.90	\$40.53	CR_HR	1.58%
<b>UCN</b>	CRNT2001	Lab/material fees	\$45.30	\$46.00	PER YEAR	1.55%
<b>UM</b>	CRNT2001	Laboratory Fee -	\$32.70	\$33.25	per lab based	1.68%

		Wet/Bench Labs - 3-5 CH			course	
UM	CRNT6002	STUDENT SERVICES FEE	\$32.70	\$33.25	annual	1.68%
UM	CRNT4001	DAGR 0410	\$40.00	\$45.00	PER COURSE	12.50%
UM	CRNT4001	ENVR 3750	\$40.00	\$45.00	PER COURSE	12.50%
UM	CRNT2001	Laboratory Fee - Dry/Tutorial Labs - 6 - 8 CH	\$54.50	\$55.40	per lab based course	1.65%
UM	CRNT2001	Laboratory Fee - Wet/Bench Labs - 6 - 8 CH	\$65.40	\$66.45	per lab based course	1.61%
UM	CRNT2001	Laboratory Fee - Wet/Bench Labs -9+ CH	\$98.10	\$99.70	per lab based course	1.63%
UM	CRNT8001	TECHNOLOGY FEE (FT - PRGM RATE)	\$163.50	\$166.15	PER PROGRAM - FT	1.62%
UM	CRNT8001	ARCHITECTURE TECHNOLOGY FEE	\$436	\$443.00	ANNUAL	1.61%
USB	CRNT8001	TECHNOLOGY FEE	\$5.50	\$5.54	CR_HR (MAX 30 CR.HR)	0.73%
USB	CRNT2001	Laboratory Fee - Dry/Tutorial Labs (per 3 - 5 Cr.Hr labs)	\$27.30	\$27.69	Per 3 - 5 CR_HR	1.43%
USB	CRNT2001	Laboratory Fee - Wet/Bench Labs (per 3 -5 Cr.Hr labs)	\$32.70	\$33.23	Per 3 - 5 CR_HR	1.62%
USB	CRNT6002	STUDENT SERVICES FEE	\$32.70	\$33.20	One PER YEAR	1.53%
USB	CRNT6001	REGISTRATION FEE	\$38.20	\$38.76	ONE PER YEAR	1.47%
USB	CRNT9001	LIBRARY FEE	\$38.20	\$38.80	One PER YEAR	1.57%
USB	CRNT8001	TECHNOLOGY FEE	\$81.80	\$83.07	PER YEAR (PART TIME AT 50%)	1.55%

## CARRIED

### 4. Increases to course-related fees

**Motion (Schellenberg, Proven):** That Council approve the increases to the existing fees above the threshold, itemized in this cover sheet (reproduced below).

#### 1. University of Manitoba – SOIL 3600

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	SOIL 3600	\$50.00	\$60.00	20.00%

#### 2. Brandon University – BADMINTON

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
BU	CRNT4001	BADMINTON	\$50.00	\$60.00	20.00%

#### 3. University of Manitoba – DAGR 0680

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	DAGR 0680	\$30.00	\$45.00	50.00%

**4. University of Manitoba – DAGR 0690**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	DAGR 0690	\$155.00	\$200.00	29.03%

**5. University of Manitoba – ENVR 3400**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	ENVR 3400	\$30.00	\$45.00	50.00%

**6. University of Manitoba – PHARM 3110**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	PHARM 3110	\$275.00	\$500.00	81.82%

**7. Brandon University – 42:465 MINERAL EXPLORATION**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
BU	CRNT4001	42:465 Mineral Exploration/Sustainable Development	\$30.00	\$40.00	33.33%

**CARRIED**

**5. Designation of new fees**

**Motion (Stuart, Meridji):** That Council designate all of the new fees identified in this cover sheet (reproduced below) as course-related, not tuition at the initial amounts.

**1. University of Manitoba – IDES 7210**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	IDES 7210	NEW	\$500.00	--

**2. University of Manitoba – ENVR 4400**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	ENVR 4400	NEW	\$25.00	--

**3. University of Manitoba – NRI 7200**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	NRI 7200	NEW	\$35.00	--

**4. University of Manitoba – NRI 7340**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	NRI 7340	NEW	\$20.00	--

**5. University of Manitoba – ENVR 3110**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	ENVR 3110	NEW	\$40.00	--

**6. University of Manitoba – PHED 3710**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	PHED 3710	NEW	\$15.00	--

**7. University of Manitoba – IDES 7220**

Institution	Fee Code	Fee Name	2012/2013	2013/2014	% Increase
UM	CRNT4001	IDES 7220	NEW	\$100.00	--

**CARRIED**

**6. UW Urban and Inner City Studies Funding (Walk-in)**

**Motion (Meridji/Webb):** That Council approve the request from the University of Winnipeg for \$55,000 from the system restructuring envelope in support of the Urban and Inner City Studies department.

**CARRIED**

**7. UW MA Urban and Inner City Studies Program Approval**

**Motion (Proven/Webb):** That Council not approve the request from the University of Winnipeg for a 24 credit hour Master of Arts in Urban and Inner City Studies.

**CARRIED**