

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, FEBRUARY 8, 2002

1. Minutes of the January 11, 2002 meeting

Motion (Smith/Bruce): that the minutes of the January 11, 2002 meeting be approved as presented.

CARRIED

2. Program Approval

College Expansion Initiative

Red River College

- **Expansion of Distance Education Capacity**

Council passed the following motions:

Motion (Smith/Jolson): that Council approve the proposed "Expansion of the Distance Education Capacity" in principle.

**CARRIED
(1 abstention)**

Motion (Smith/Jolson): that Council approve Phase Two funding (2001/02) at \$200.0. This will require \$188.5 of new funding to be added to the \$11.5 that was approved by Council at its November 10, 2000 meeting. Further, Council requested that funding for Phase Three and Four be approved contingent upon an annual review of the project and that the funds expended be identified in the CEI budget.

**CARRIED
(1 abstention)**

3. Manitoba Scholarship and Bursary Initiative (MSBI)

Motion (Perron/McKay): that Council supports making government contributions to MSBI more needs based for the 2002/03 fiscal year.

CARRIED