

**MINUTES FROM THE APRIL 7, 2004 MEETING OF THE COUNCIL ON POST-
SECONDARY EDUCATION**

WEDNESDAY, APRIL 7, 2004

1. Minutes of the February 13, 2004 meeting

Motion (Turner/Samatte): that the minutes of the February 13, 2004 meeting be approved as presented.

CARRIED

2. Notes of the March 12, 2004 Meeting

Motion (McKay/MacDonald): that the notes of the March 12, 2004 meeting be approved as amended.

CARRIED

3. Business Arising

Motion (Bruce/McKay): that all motions approved and signed by members of the Council subsequent to the Discussion of March 12, 2004 be approved as presented.

CARRIED

• Budget Approvals

Motion (MacDonald/Dumas): Motion (McKay/Hendler): that Council approve Option 4 of the proposed budget allocations for the Universities and Colleges operating grants, and the institutional portion of the ACCESS Programs operating grants.

CARRIED

Motion (Frost/McKay): that Council approve the Universities major capital grants.

CARRIED

4. New Business

Motion (Turner/MacDonald): that the term post-secondary communities be used by the Council to be referred by interested parties in post-secondary matters.

CARRIED

5. Strategic Planning

Motion (Turner/MacDonald): that the Council's Strategic Plan for 2004/05 to 2006/07 be approved with editorial changes.

CARRIED