

**RECORD OF DECISIONS FROM THE DECEMBER 10, 2004 MEETING OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, DECEMBER 10, 2004

1. Minutes of the November 10, 2004 Meeting

Motion (Turner/Dumas): that the minutes of the November 10, 2004 meeting be approved as presented.

CARRIED

2. University of Winnipeg Capital Reallocation

Motion (MacDonald/Hendler): that the Council approve the University of Winnipeg's request to transfer funds approved for roof repairs in the amount of \$22.5 toward asbestos removal in the 2004/05 fiscal year.

CARRIED