

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, JANUARY 9, 2004

1. Minutes of the December 12, 2003 meeting

Motion (Lécuyer/Samatte): that the minutes of the December 12, 2003 meeting be approved as presented.

CARRIED

2. Distance Education Expansion Progress Report

Motion (McKay/Dumas): that Council approve the fourth and final phase of Red River College's Expansion of Distance Education capacity in the amount of \$200.0 in the current budget year.

CARRIED

3. The Developing Post-Secondary Accountability Framework in Manitoba Consultation Paper

Motion (Turner/McKay): that *The Developing Post-Secondary Accountability Framework in Manitoba Consultation Paper* be approved as presented, with editorial changes.

CARRIED

4. Research Agenda for Centre for Higher Education and Research (CHERD)

Motion(Lécuyer/Frost): that the research questions and subsequent amendments be forwarded to CHERD.

CARRIED