

**RECORD OF DECISIONS FOR THE MEETING OF NOVEMBER 10, 2005 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

THURSDAY, NOVEMBER 10, 2005

1. Minutes of the October 14, 2005 Meeting

Motion (Halamandaris/Dumas): that the minutes of the October 14, 2005 Council meeting be approved as presented.

CARRIED

2. COPSE Draft Response to Student Presentation

The Council reviewed the draft response and suggested changes.

Motion (Frost/Lécuyer): that the Council approve the draft response as amended, subject to the approval of the Chairperson.

CARRIED

3. Capital Projects

- **UCN – Mould and Asbestos Abatement Over-Expenditure at Thompson Campus**

Motion Almdal/Halamandaris): that the Council provide funds of up to \$174.4 to address the mould and asbestos abatement over-expenditures at the Thompson Campus.

CARRIED

- **UW – Request for Chemical Storage Renovations Funding**

Motion Almdal/Halamandaris): that the Council provide funds of up to \$85.2 to address the UW urgent requirements related to its Chemical Storage facility.

CARRIED