

**RECORD OF DECISIONS FOR THE FEBRUARY 11, 2005 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, FEBRUARY 11, 2005

1. Minutes of the January 14, 2005 Meeting

Motion (Turner/Smith): that the minutes of the January 14, 2005 Council meeting be approved as amended.

CARRIED

2. Funding Approvals

• **2005/06 Grant Allocations**

Motion (Turner/Dumas): that the Council recommends Option 2 for the 2005/06 Grant Allocations.

CARRIED

• **ACCESS Grants**

Motion (Bruce/Samate): that the Council approve the funding recommendation for the ACCESS Grants.

CARRIED

• **Capital Allocations**

Motion (MacDonald/Almdal): that the Council approve the funding recommendation for the Capital Allocations.

CARRIED

3. Program Approval

Strategic Programs

University of Manitoba

• **Master of Arts in School Psychology**

Motion (Turner/Hendler): that the Council support the development of the Master of Arts in School Psychology Program as presented, and

that the Council approve funding as follows:

\$213.9 in 2005/06, \$111.7 in 2006/07, and \$17.2 in 2007/08 for a total of \$342.8 in ongoing funding; and \$72.0 in 2005/06, \$3.0 in 2006/07, and \$21.5 in 2007/08 for a total of \$96.5 in one-time start-up funding.

CARRIED