

**RECORD OF DECISIONS FOR THE MEETING OF FEBRUARY 10, 2006 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, FEBRUARY 10, 2006

1. Minutes of the January 13, 2006 Meeting (Revised)

Motion (Bruce/Dumas): that the minutes (revised) of the January 13, 2006 Council meeting be approved as presented.

CARRIED

2. Funding Approvals

• **2006/07 Operating Grant Allocations**

Motion (Almdal/Smith): that the Council recommends Option 4 for the 2006/07 Operating Grant Allocations.

CARRIED

• **2006/07 ACCESS Grants**

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

CARRIED

• **2006/07 Capital Allocations**

Motion (Smith/Almdal): that the Council approve the funding recommendation for the Capital Allocations as well as the Brandon University reallocation to fund the McMaster elevator in 2005/06.

CARRIED

3. Program Proposals

System Restructuring Project

University of Manitoba

• **Enhanced Access to Manitoba Historical Resources**

As requested at the December 2005 meeting, the Council received additional financial information, and passed the following motion:

Motion (Halamandaris/Almdal): that the Council approve one-time funding for the Enhanced Access to Manitoba Historical Resources Project in the amounts of \$54.0 in 2006/07, \$54.1 in 2007/08 and \$58.7 in 2008/09 for a total of \$166.8.

CARRIED

Strategic Programs Envelope

Collège universitaire de Saint-Boniface

- **Diplôme avancé en leadership pour la jeune enfance (Advanced Diploma Program in Leadership in Early Childhood Care and Education)**

Motion (Lécuyer/Dumas): that the Council approve the new credential Diplôme avancé en leadership pour la jeune enfance (Advanced Diploma Program in Leadership in Early Childhood Care and Education) conditional upon program approval from the Child Care Education Program Approval Committee and funding provided from Family Services and Housing.

CARRIED