

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

FRIDAY, MARCH 10, 2006

1. Minutes of the February 10, 2006 Meeting

Motion (Dumas/Bruce): that the minutes of the February 10, 2006 Council meeting be approved as presented.

CARRIED

2. Capital Request

• **Red River College – New Chemistry Lab**

Motion (Turner/Halamandaris): that the Council approve one-time funding of \$130.0 to support the construction of a new chemistry lab at RRC.

CARRIED

3. Reallocation of Capital

• **University of Winnipeg 2005/06 Reallocation**

Motion (Halamandaris/Hendler): that the Council approve the reallocation of \$64.9 in the current year to address the urgent roofing requirements and the miscellaneous projects related to security and safety.

CARRIED

• **2006/07 Capital**

Motion (Almdal/Frost): that the Council approve the reallocation of Universities' Major Capital Funds.

CARRIED

4. Program Proposals

College Expansion Initiative

Red River College

- **Digital Multimedia – 3D Animation Program**

Motion (Bruce/Halamandaris): that the Council support the Digital Multimedia – 3D Animation Program as presented, and

that the Council approve funds in the amount of \$231.3 in 2005/06, \$245.6 in 2006/07, \$205.0 in 2007/08, \$247.0 in 2008/09, and \$251.8 in 2009/10 and in subsequent years to develop the program.

CARRIED

University College of the North

- **Educational Assistant Certificate Program**

Motion (Halamandaris/Lécuyer): that the Council approve one-time only funding in 2005/06 for program development for the Educational Assistant Certificate Program from the following sources a) \$69.0 redirected from UCN's existing budget from the suspended Basic Industrial Skills Program (funded by CEI in 2001/02) and b) \$81.0 in unallocated 2005/06 CEI programming funds.

CARRIED