

**RECORD OF DECISIONS FOR THE MEETING OF SEPTEMBER 14, 2007 OF  
THE COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the July 13, 2007 Meeting**

Motion (Walker/Halamandaris): that the minutes of the July 13, 2007 Council meeting be approved as presented.

**CARRIED**

**2. Approval of the 2006/07 COPSE Annual Report**

Motion (Walker/Lécuyer): that the Council approve the 2006/07 Annual Report of the Council on Post-Secondary Education, including the audited financial statements for the period ending March 31, 2007.

**CARRIED**

**3. Program Proposal**

**University of Manitoba**

- **Bachelor of Jazz Studies (no funds required)**

Motion (Halamandaris/Hendler): that the Council approve the University of Manitoba's request to establish a Bachelor of Jazz Studies program in the Faculty of Music as presented.

**CARRIED**

**4. Campus Manitoba**

- **Funding Request**

Motion (Halamandaris/Brown): that the Council approve a one-time increase adjustment of \$10.0 to the Campus Manitoba base-line science subsidy of \$45.0 for a total funding amount of \$55.0 for the 2007/08 year.

**CARRIED**

**5. UCN Organizational and Operational Review**

Motion: (Frost/Walker): that the Council approve options 1 and 2 as presented. The Secretary to the Council will discuss the options approved with the Canadian Association for University Teachers (CAUT) at its meeting in November. Following the meeting, a final decision will be made on the options to pursue.