

**RECORD OF DECISIONS FOR THE MEETING OF DECEMBER 9, 2010 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the November 9, 2010 Meeting

Motion (Halamandaris/Wedlake): that the minutes of the November 9, 2010 Council meeting be approved as presented.

CARRIED

2. Program Proposals

Assiniboine Community College

• **Prairie Innovation Centre – Sustainable Greenhouse Facility**

Motion (Halamandaris/Hall): that the Council approve Assiniboine Community College's request for conditional approval for a Sustainable Greenhouse Facility. These conditions include ACC's ability to demonstrate that the funds required for the facility can be raised from private sources, that agreement is reached with Manitoba Infrastructure and Transportation on the site location to build the facility, and that ACC return to the Council with written confirmation pertaining to these conditions prior to Council's final approval of the project.

CARRIED

Red River College

• **Capital Purchase Authorization re: Centre for Non-Destructive Inspection (CNDI)**

Motion (Wedlake/Masesar): that the Council approve Red River College's request, under section 18(1)(a) of *The Colleges Act* to spend \$4,400.0 in support of the purchase of capital equipment related to the proposed Centre for Non-Destructive Inspection.

CARRIED

University of Manitoba

• **Bachelors of Science – Genetics (4-year Major)**

Motion (De Gagné/Halamandaris): that the Council approve the University of Manitoba's establishment of a 15-20 seat Bachelors of Science – Genetics (4 year Major) in September 2011 and future years.

CARRIED

University of Winnipeg

- **Master of Cultural Studies: Curatorial Practices**

Motion (Wedlake/Halamandaris): that the Council approve the University of Winnipeg's request to establish a 20-seat Master of Cultural Studies: Curatorial Practices starting September 2011 with no funding.

CARRIED

University College of the North

- **Capital Projects – Enhancement Requests**

a) Apartment Acquisition

Motion (Wedlake/De Gagné): that the Council approve UCN's business case and associated request to acquire two apartment buildings in Thompson for a cash value not to exceed \$2.2 million per unit (inclusive of furnishings).

This recommendation is conditional upon (a) written verification from UCN of a contract with PCL construction for the rental of the noted units for a duration, and at rates, sufficient to satisfy a positive cash-flow scenario for the business case; and (b) UCN obtaining Government approval for appropriate gap financing for the project.

CARRIED

b) Library Enhancement

Motion (Hall/Masesar): that the Council approve UCN's proposed contribution of up to \$700.0 from surplus funds to support the new library project at The Pas campus.

CARRIED

3. University College of the North

- **Knowledge Infrastructure Program – Regional Centres**

Motion (De Gagné/Masesar): that the Council approve the use of surplus funds of up to \$300.0 for the expected funding shortfall for the Swan River and Flin Flon regional centres.

CARRIED

4. Assiniboine Community College

- **Allocations from the 2010/11 one-time minor capital budget**

Motion (Wedlake/Halamandaris): that the Council approve \$400.0 to be used toward the costs related to the new Len Evans Centre for Trades & Technology at ACC from the one-time minor capital budget.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair