

**RECORD OF DECISIONS FOR THE MEETING OF JUNE 14, 2013 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the May 10, 2013 Meeting

Motion (Masesar/Proven): that the minutes of the May 10, 2013 Council Meeting be approved.

CARRIED

2. New Business

University of Manitoba Pharmacy Clinical Fieldwork Fee

Motion (Proven/Head): that Council approve the University of Manitoba's proposed increase to the Pharmacy Clinical Fieldwork Fee at a reasonable and justifiable amount for the 2013/14 academic year.

CARRIED

Items for Decision

3. Public Sector Compensation Audit Report (Presentation)

Motion (Meridji/Proven): that Council approve the Schedule of Public Sector Compensation for the Calendar Year Ended December 31, 2012.

CARRIED

4. Graduate Studies Continuing Fees

Motion (Meridji/Schellenberg): that Council designate Graduates Studies Continuing Fees at the University of Manitoba, University of Winnipeg, Université de Saint-Boniface and Brandon University as Course Related, Not Tuition.

CARRIED

5. University College of the North Program Approval Process

Motion (Masesar/Stuart): that Council approve the proposed process for review of University College of the North programs which were not previously approved by COPSE and;

further that the program proposals be submitted to COPSE for review no later than June 2014.

CARRIED

6. Concept Paper: Multi-Year Capital Plan

Motion (Head/Storie): that Council direct staff to prepare a Multi-Year Capital Plan for presentation to Council and Government.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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