

**RECORD OF DECISIONS FOR THE MEETING OF MARCH 8, 2013 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the February 9, 2013 Meeting**

**Motion (Storie/Malik):** that the minutes of the February 9, 2013 Council meeting be approved.

**CARRIED**

**Items for Decision**

**2. Proposals**

**BU – Honours BA in Native Studies (Clinical Specialization)**

**Motion (Wedlake/Storie):** that Council approve Brandon University's request for a 120 credit hour Honours Bachelor of Arts in Native Studies with Clinical Specialization beginning in 2013/14 and future years.

**CARRIED**

**UM – Bachelor of Arts (Honours) Criminology**

**Motion (Head/Malik):** that Council approve the University of Manitoba's request for a 120 credit hour Bachelor of Arts (Honours) in Criminology beginning in 2013/14 and future years.

**CARRIED**

**3. UCN Capital Reallocation**

**Motion (Wedlake/Proven):** that Council approve the reallocation of \$700,000 previously approved for library enhancements at The Pas campus, from The Pas campus capital construction project to UCN's Thompson apartment purchase; and

further that Council note that the transfer will be made to address outstanding capital expenditures associated with the July 2011 UCN purchase of two apartment buildings in Thompson and the PCL financial commitment to rent the apartment facilities for worker accommodations during construction; and

further that Council approval is conditional upon the receipt of confirmation from the Manitoba Department of Infrastructure and Transportation (MIT) that these funds will be expended consistent with the terms, conditions and obligations of existing contractual arrangements in this regard.

**CARRIED**

**4. Extension of Administration Agreement between Brandon University and COPSE regarding Campus Manitoba**

**Motion (Proven/Storie):** that Council approve the extension of the Campus Manitoba administrative agreement between Brandon University (BU) and the Council on Post-Secondary Education (COPSE) for a one-year term ending 31 March 2014, pending the finalization of Government's direction concerning Campus Manitoba.

**CARRIED**

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Jeffrey Kehler  
Recorder

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Curtis Nordman  
Chair

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