

**RECORD OF DECISIONS FOR THE MEETING OF JUNE 6, 2014 OF THE COUNCIL ON
POST-SECONDARY EDUCATION**

1. Presentation with Auditors by teleconference

Motion (Stuart, Proven): That Council approve the 2013/14 audited financial statements. Further, that Council approve in principle the French translation of the 2013.14 financial statements, pending satisfactory review by two bilingual staff of the Council Secretariat once translation is completed.

CARRIED

2. Public Sector Compensation Report (Walk-in)

Motion (Webb, Schellenberg): That Council approve the Schedule of Public Sector Compensation for the Calendar Year ending December 31, 2013.

CARRIED

3. May 16, 2014 Minutes

Motion (Proven, Stuart): That the minutes of the May 16, 2014 council meeting be approved.

CARRIED

4. UCN – Early Learning & Child Care Post-Diploma in Administration

Motion (Johnson, Stuart): That Council not approve University College of the North's proposal for an Early Learning & Child Care Post-Diploma Certificate in Administration.

CARRIED

5. 2014/15 Deferred Maintenance allocation for Manitoba Universities

Motion (Schellenberg, Stuart): That Council approve the allocation of \$10 million for deferred maintenance as follows:

University of Manitoba	\$6,802,000
University of Winnipeg	\$2,293,000
Brandon University	\$716,000
Université de Saint-Boniface	\$189,000
TOTAL	\$10,000,000

CARRIED

6. UM & USB – Course-related fee increase below threshold rate

Motion (Storie, Proven): That Council approve a 2.2% increase to the University of Manitoba and the Université de Saint-Boniface graduate studies continuing fees for 2014/15, resulting in a fee of \$717.60.

CARRIED

7. UW – New Fee Request (Walk-in)

Motion (Webb, Schellenberg): On a without prejudice basis, that Council approve the University of Winnipeg's Practicum Fee for the Counselling Practicum Course (EDUC-5427), at a rate of \$270 per student.

CARRIED

8. Capital reallocation

Motion (Proven, Storie): That Council approve UW's 2013/14 Capital Grants as outlined.

CARRIED

9. COPSE 2013/14 Annual Report & Financial Statements as at March 31/14

Motion (Stuart, Proven): That the Council approve the French and English 2013/14 Annual Report of the Council on Post-Secondary Education, excluding the 2013/14 Financial Statements.

CARRIED

Motion (Stuart, Proven): That the Council approve the 2013/14 audited financial statements. Further, that Council approve in principal the french translation of the 2013/14 financial statements, pending satisfactory review by two bilingual staff of the Council Secretariat once translation is complete.

CARRIED

10. UW – Deficit Request

Motion (Webb, Proven): That Council approve the University of Winnipeg to have an operating budget pension deficit of up to \$2.5 million in 2014/15, with the requirement that the University of Winnipeg work with the Department of Education and Advanced Learning to identify a long-term solution to the issue.

CARRIED

11. BU – Full Program Proposal – Bachelor of Science in Exploration Geophysics

Motion (Storie, Proven): That Council approve Brandon University's (BU) request to offer a 120 credit hour Bachelor of Science in Exploration Geophysics; and

Further, that council indicate unavailability of funding and request BU to return to government with a sustainable implementation plan for future consideration, prior to offering this program.

CARRIED

12. UW – Statement of Intent – Bachelor of Arts in Modern Languages

Motion (Stuart, Schellenberg): That Council advise the University of Winnipeg that it may proceed to develop a Full Program Proposal for a Bachelor of Arts in Modern Languages for future consideration.

CARRIED

13. RRC – Transfer of Funding for Diagnostic Medical Sonography (Ultrasound) Program

Motion (Storie, Webb): That Council approve funding of up to \$203,000 to be received from the Department of Health for this program in 2014/15 to Red River College in support of the Diagnostic Medical Sonography program, upon completion of the current Health Sciences Centre cohort.

CARRIED

14. ACC – North Hill Study

Motion (Proven, Stuart): That Council approve the transfer of \$10,000 to the Department of Infrastructure and Transportation for a functional space requirements study of the Assiniboine Community College-proposed North Hill Phase 3 project.

CARRIED

15. UCN – Bachelor of Interdisciplinary Studies

Motion (Webb, Schellenberg): That Council approve University College of the North's request for retroactive approval of the Bachelor of Interdisciplinary Studies program, subject to the following conditions:

1. That University College of the North establish an appropriate Program Advisory Committee for the Bachelor of Interdisciplinary Studies program.

2. That, in respect of the Bachelor of Interdisciplinary Studies program and, in keeping with established residency requirements, University college of the North provide sufficient information through its annual academic calendar program descriptions for the Bachelor of Interdisciplinary Studies of opportunities for students to pursue credit transfer and articulated undergraduate courses through Inter-Universities Services and Campus Manitoba, where courses may not be available through University College of the North.

CARRIED

16. UCN – Industrial Skills & Trades Training Centre, One-time funding contribution

Motion (Proven, Stuart): That Council approve funding of up to \$300,000 in one-time operating grants in 2014/15 to support capital costs at the Thompson Campus, inclusive of Industrial Skills and Trades Training Centre (ISTTC) and additional moving costs,

Further, that Council approve one-time use of \$270,000 in unallocated college sector funding reserves (inclusive of \$90,000 in 2014/15 and \$180,000 in 2015/16), in support of the establishment of an Industrial Skills and Trades Training Centre in Thompson, and

Further, that Council direct staff to work with Manitoba Infrastructure and Transportation to develop a Treasury Board submission in support of the release of \$500,000 in reserved contingency funding, in support of the construction of a Thompson-based trades training facility.

CARRIED