



Tuesday, February 11, 2020
Senate Chambers, Arts and Convocation Hall
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Paul Myers |
| 2. | Approval of the Open Session Minutes of January 14, 2020 | Paul Myers |

DISCUSSION ITEMS

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| 3. | Comments from the Acting-Chair (no documents) | Paul Myers |
| 4. | Presentation - University of Alberta International (UAI) (no documents) | Doug Weir
John Gregory |
| 5. | UAPPOL Student Financial Support Policy Update | Fiona Halbert |

ACTION ITEMS

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| 6. | New Annually Funded Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 7. | New Endowed Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 8. | Amended Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |

DISCUSSION ITEMS

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| 9. | Question Period (no documents) | Paul Myers |
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INFORMATION REPORTS

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| 10. | Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date) | Paul Myers |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Paul Myers |

CLOSING SESSION

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| 12. | Next meeting: March 10, 2020 | Paul Myers |
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13. Next meeting of General Faculties Council: February 24, 2020

Paul Myers

Presenter(s):

Paul Myers	Acting-Chair, GFC Undergraduate Awards and Bursaries Committee
Fiona Halbert	Assistant Registrar, Student Financial Support
Allen Wolfe	Specialist, Student Financial Support, Office of the Registrar
Shari Klassen	Specialist, Student Financial Support, Office of the Registrar
Doug Weir	Executive Director, Student Programs & Services, University of Alberta International
John Gregory	Director, International Recruitment & Transnational Programs, University of Alberta International

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca