



Tuesday, April 07, 2020
Virtual Meeting by Video/Phone
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Frank Robinson |
| 2. | Approval of the Open Session Minutes of February 11, 2020 | Frank Robinson |
| 3. | Comments from the Chair | Frank Robinson |

ACTION ITEMS

- | | | |
|----|---|---|
| 4. | New Annually Funded Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 5. | New Endowed Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 6. | Amended Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 7. | Amended Hybrid Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |

DISCUSSION ITEMS

- | | | |
|----|----------------------------|------------------------------------|
| 8. | Draft Annual Report to GFC | Frank Robinson
Heather Richholt |
| 9. | Question Period | Frank Robinson |

INFORMATION REPORTS

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

CLOSING SESSION

- | | | |
|-----|---|----------------|
| 12. | Next meeting: May 5, 2020 | Frank Robinson |
| 13. | Next meeting of General Faculties Council: April 20, 2020 | Frank Robinson |

Presenter(s):

Frank Robinson	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
Heather Richholt	Assistant Secretary to General Faculties Council

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