



Tuesday, June 23, 2020
Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
|----|---|----------------|
| 1. | Approval of the Agenda | Frank Robinson |
| 2. | Approval of the Open Session Minutes of May 5, 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 |

DISCUSSION ITEMS

- | | | |
|----|-----------------|----------------|
| 7. | Question Period | Frank Robinson |
|----|-----------------|----------------|

INFORMATION REPORTS

- | | | |
|----|---|----------------|
| 8. | Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date) | Frank Robinson |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Frank Robinson |

CLOSING SESSION

- | | | |
|-----|---|----------------|
| 10. | Next Meeting: September 8, 2020 | Frank Robinson |
| 11. | Next Meeting of General Faculties Council: September 28, 2020 | Frank Robinson |

Presenter(s):

Frank Robinson
Fiona Halbert

Chair of GFC UABC
Assistant Registrar, Student Financial Support

Allen Wolfe
Shari Klassen

Specialist, Student Financial Support, Office of the Registrar
Specialist, Student Financial Support, Office of the Registrar

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