

Tuesday, December 13, 2011
2-11 University Hall
2:00 PM to 4:00 PM

OPENING SESSION**Presenters**

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| 1. Approval of the Agenda | William Street |
| 2. Approval of the Regular Session Minutes of November 8, 2011 | William Street |
| 3. Comments from the Chair (no documents) | William Street |

ACTION ITEMS

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| 4. New Undergraduate University Bursaries and Emergency Funding (UBEF)
Bursaries for Approval (December 13, 2011) | Rachel De Leon |
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Motion: To Approve with Delegated Authority

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| 5. New Undergraduate Student Awards and Scholarships For Approval
(December 13, 2011) | Heather Dyck |
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Motion: To Approve with Delegated Authority

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| 6. Approval of Amendments to Existing Undergraduate Student Awards and
Scholarships (December 13, 2011) | Heather Dyck |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 7. Secondary Selection Criteria for Awards under the <i>Creation of New Awards
and Bursaries for Undergraduate Students Procedure (UAPPOL)</i> | Gerry Kendal
Pat Schultz
Perry Thorbourne
Carl Amrhein |
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INFORMATION ITEMS

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| 8. Items Approved by the GFC Undergraduate Awards and Scholarship
Committee by E-mail Ballots (non-debatable) | William Street |
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No items to date.

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| 9. Information Items Forwarded to Committee Members Between Meetings | William Street |
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No items to date.

CLOSING SESSION

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| 10. Next meeting date: Tuesday, January 17, 2012 | William Street |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
Posted online for members:
University Governance:

Jon Buck, Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Iva Spence, Coordinator & Scribe, GFC UASC
December 5, 2011
<http://www.governance.ualberta.ca>

Presenters:

William Street
Carl Amrhein
Rachel De Leon
Heather Dyck
Gerry Kendal
Perry Thorbourne
Pat Schultz

Chair, GFC UASC
Provost and Vice-President (Academic)
Bursary Program Coordinator, University Bursaries and Emergency Funding
Development Coordinator, Office of the Registrar
Vice-Provost and University Registrar, Office of the Registrar
Assistant Registrar Student Awards, Office of the Registrar
Associate Registrar and Director Enrolment Management, Office of the Registrar