

Tuesday, February 14, 2012  
2-11 University Hall  
2:00 to 4:00 PM

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### **OPENING SESSION**

	<u>Presenter(s)</u>
1. Approval of the Agenda	William Street
2. Approval of the Open Session Minutes of January 17, 2012	William Street
3. Comments from the Chair	William Street

### **ACTION ITEMS**

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (February 14, 2012) <i>Motion: To Approve with Delegated Authority</i>	Rachel De Leon
5. New Undergraduate Student Awards and Scholarships For Approval (February 14, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
6. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (February 14, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck

### **DISCUSSION ITEMS**

7. Question Period	William Street
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### **INFORMATION REPORTS**

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)  No items to date.	William Street
9. Information Items Forwarded to Committee Members Between Meetings  No items to date.	William Street

### **CLOSING SESSION**

10. Next meeting date: Tuesday, March 13, 2012	William Street
11. Next General Faculties Council meeting date: Monday, March 19, 2012	William Street

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca  
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC  
Posted online for members: February 7, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

William Street	Chair, GFC UASC
Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Office of the Registrar