

Tuesday, April 10, 2012
2-11 University Hall
2:15 to 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Derek Sellman |
| 2. Approval of the Open Session Minutes of February 14, 2012 | Derek Sellman |
| 3. Comments from the Vice-Chair | Derek Sellman |

ACTION ITEMS

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| 4. New Undergraduate Student Awards and Scholarships For Approval
(April 10, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 5. Approval of Amendments to Existing Undergraduate Student Awards and
Scholarships (April 10, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |

DISCUSSION ITEMS

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| 6. Question Period | Derek Sellman |
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INFORMATION REPORTS

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| 7. Items Approved by the GFC Undergraduate Awards and Scholarship
Committee by E-mail Ballots (non-debatable)

No items to date. | Derek Sellman |
| 8. Information Items Forwarded to Committee Members Between Meetings

No items to date. | Derek Sellman |

CLOSING SESSION

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| 9. Next meeting date: Tuesday, May 08, 2012 | Derek Sellman |
| 10. Next General Faculties Council meeting date: Monday, May 28, 2012 | Derek Sellman |

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: April 3, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Derek Sellman Vice-Chair, GFC UASC
Heather Dyck Development Coordinator, Office of the Registrar