

Please note the venue for this meeting.

Tuesday, October 09, 2012
2-15 South Academic Building
2:00 to 4:00 PM

OPENING SESSION

Presenter(s)

- | | |
|---|----------------|
| 1. Approval of the Agenda | William Street |
| 2. Approval of the Open Session Minutes of September 18, 2012 (to be distributed) | William Street |
| 3. Comments from the Chair | William Street |

ACTION ITEMS

- | | |
|---|----------------|
| 4. New Undergraduate Student Awards and Scholarships for Approval (October 9, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 5. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Rachel de Leon |
| 6. Amendments to an Existing Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Rachel de Leon |

DISCUSSION ITEMS

- | | |
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| 7. Question Period | William Street |
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INFORMATION REPORTS

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| 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, November 13, 2012 | William Street |
| 11. Next General Faculties Council meeting date: Monday, October 29, 2012 | William Street |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Andrea Patrick, Assistant Secretary GFC
Posted online for members: October 4, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Office of the Registrar
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee