GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE



UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

OPEN SESSION AGENDA

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)	Heather Dyck
	Motion: To Approve with Delegated Authority	
5.	New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)	Rachel de Leon
	Motion: To Approve with Delegated Authority	
6.	Amendments to an Existing Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)	Rachel de Leon
	Motion: To Approve with Delegated Authority	
DISCUSSION ITEMS		
7.	Question Period	William Street
INFORMATION REPORTS		
8.	Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)	William Street
	No items to date.	
9.	Information Items Forwarded to Committee Members Between Meetings	William Street
	No items to date.	
<u>CLC</u>	DSING SESSION	
10.	Next meeting date: Tuesday, November 13, 2012	William Street
11.	Next General Faculties Council meeting date: Monday, October 29, 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 Andrea Patrick, Assistant Secretary GFC October 4, 2012 www.governance.ualberta.ca		
Presenter(s):			
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding		
Heather DyckDevelopment Coordinator, Office of the RegistrarWilliam StreetChair, GFC Undergraduate Awards and Scholarship Committee			

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