

Please note the location of this meeting.

Tuesday, February 12, 2013  
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 January 15, 2013 | William Street |
| 3. Comments from the Chair                                  | William Street |

## **ACTION ITEMS**

- |   |              |
|---|--------------|
| 4. New Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)<br><i>Motion: To Approve with Delegated Authority</i>       | Heather Dyck |
| 5. Amendments to Existing Undergraduate Student Awards and Scholarships (February 12, 2013)<br><i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |

## **DISCUSSION ITEMS**

- |                    |                |
|--------------------|----------------|
| 6. Question Period | William Street |
|--------------------|----------------|

## **INFORMATION REPORTS**

- |  |                |
|--|----------------|
| 7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)<br><br>No items to date. | William Street |
| 8. Information Items Forwarded to Committee Members Between Meetings<br><br>No items to date.  | William Street |

## **CLOSING SESSION**

- |   |                |
|---|----------------|
| 9. Next meeting date: Tuesday, March 12, 2013                           | William Street |
| 10. Next General Faculties Council meeting date: Monday, March 18, 2013 | William Street |

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Andrea Patrick, Coordinator, GFC UASC  
Posted online for members: February 5, 2013

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Presenter(s):

Heather Dyck	Development Coordinator, Office of the Registrar
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee