



Tuesday, March 11, 2014
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Katalin Bimbo |
| 2. | Approval of the Open Session Minutes of February 11, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents) | Katalin Bimbo |

ACTION ITEMS

- | | | |
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| 4. | New Undergraduate Student Awards and Scholarships for Approval (March 11, 2014) | Perry Thorbourne |
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Motion: To Approve with Delegated Authority

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| 5. | Amendments to An Existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (March 11, 2014) | Rachel de Leon |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 6. | Question Period | Katalin Bimbo |
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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) | Katalin Bimbo |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Katalin Bimbo |

CLOSING SESSION

- | | | |
|-----|---|---------------|
| 9. | Next meeting date: Tuesday, April 8, 2014 | Katalin Bimbo |
| 10. | Next General Faculties Council meeting date: Monday, March 24, 2014 | Katalin Bimbo |

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, and Chair, GFC UASC, University of Alberta
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta

Perry Thorbourne

Assistant Registrar (Student Awards), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrik@ualberta.ca
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
Posted online for members	March 04, 2014
University Governance	www.governance.ualberta.ca

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