



Tuesday, April 08, 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 March 11, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair | Katalin Bimbo |

ACTION ITEMS

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| 4. | New Undergraduate Student Awards and Scholarships for Approval (April 8, 2014) | Perry Thorbourne |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to An Existing Undergraduate Student Award and Scholarship (April 8, 2014) | Perry Thorbourne |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (April 8, 2014) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 7. | Question Period | Katalin Bimbo |
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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) | Katalin Bimbo |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Katalin Bimbo |

CLOSING SESSION

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| 10. | Next meeting date: Tuesday, May 13, 2014 | Katalin Bimbo |
| 11. | Next General Faculties Council meeting date: Monday, June 2, 2014 | Katalin Bimbo |

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, Chair, GFC Undergraduate Student Awards and Scholarship Committee
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
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, apatrick@ualberta.ca
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
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University Governance	www.governance.ualberta.ca

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