



Tuesday, May 13, 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 April 8, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair | Katalin Bimbo |

ACTION ITEMS

- | | | |
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| 4. | New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (May 13, 2014) | Rachel de Leon |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 5. | Question Period | Katalin Bimbo |
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INFORMATION REPORTS

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| 6. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (none to date) | Katalin Bimbo |
| 7. | Information Items Forwarded to Committee Members Between Meetings (none to date) | Katalin Bimbo |

CLOSING SESSION

- | | | |
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| 8. | Next meeting date: Tuesday, June 10, 2014 | Katalin Bimbo |
| 9. | Next General Faculties Council meeting date: Monday, June 2, 2014 | Katalin Bimbo |

Presenter(s):

Katalin Bimbo	Chair and Associate Professor, Arts, University of Alberta
Rachel de Leon	Bursary Program Coordinator, Financial Aid Office, 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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