



Tuesday, January 13, 2015  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

### **OPENING SESSION**

- |    |  |         |
|----|--|---------|
| 1. | Approval of the Agenda                                   | Amy Tse |
| 2. | Approval of the Open Session Minutes of December 9, 2014 | Amy Tse |
| 3. | Comments from the Vice-Chair (no documents)              | Amy Tse |

### **ACTION ITEMS**

- |    |   |               |
|----|---|---------------|
| 4. | New Undergraduate Awards and Scholarships for Approval (January 13, 2015)           | Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>                                  |               |
| 5. | Amendments to An Existing Undergraduate Scholarship for Approval (January 13, 2015) | Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>                                  |               |

### **DISCUSSION ITEMS**

- |    |                 |         |
|----|-----------------|---------|
| 6. | Question Period | Amy Tse |
|----|-----------------|---------|

### **INFORMATION REPORTS**

- |    |   |         |
|----|---|---------|
| 7. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Amy Tse |

### **CLOSING SESSION**

- |     |   |         |
|-----|---|---------|
| 9.  | Next meeting date: Tuesday, February 10, 2015                         | Amy Tse |
| 10. | Next General Faculties Council meeting date: Monday, February 2, 2015 | Amy Tse |

#### **Presenter(s):**

Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar
Amy Tse	Professor, Faculty of Medicine and Dentistry, and Vice-Chair, GFC

## Undergraduate Awards and Scholarship Committee

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  
Posted online for members January 06, 2015  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)