



Tuesday, March 10, 2015  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |  |               |
|----|--|---------------|
| 1. | Approval of the Agenda                                   | Katalin Bimbo |
| 2. | Approval of the Open Session Minutes of January 13, 2015 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents)                   | Katalin Bimbo |

**ACTION ITEMS**

- |    |   |                                 |
|----|---|---------------------------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (March 10, 2015)                    | Rachel de Leon<br>Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>                                      |                                 |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (March 10, 2015) | Rachel de Leon<br>Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>                                      |                                 |

**DISCUSSION ITEMS**

- |    |                 |               |
|----|-----------------|---------------|
| 6. | Question Period | Katalin Bimbo |
|----|-----------------|---------------|

**INFORMATION REPORTS**

- |    |   |               |
|----|---|---------------|
| 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 14, 2015                        | Katalin Bimbo |
| 10. | Next General Faculties Council meeting date: Monday, June 1, 2015 | Katalin Bimbo |

**Presenter(s):**

Katalin Bimbo	Associate Professor, Faculty of Arts and Chair, GFC Undergraduate Awards and Scholarship Committee
Rachel de Leon	Development Specialist, Student Financial Support, Office of the Registrar
Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a>
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
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University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>