



Tuesday, April 14, 2015
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 10, 2015 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents) | Katalin Bimbo |

ACTION ITEMS

- | | | |
|----|---|---------------------------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (April 14, 2015) | Rachel de Leon
Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (April 14, 2015) | Rachel de Leon
Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |

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) (none to date) | Katalin Bimbo |
| 8. | Information Items Forwarded to Committee Members Between Meetings (none to date) | Katalin Bimbo |

CLOSING SESSION

- | | | |
|-----|---|---------------|
| 9. | Next meeting date: Tuesday, May 12, 2015 | Katalin Bimbo |
| 10. | Next General Faculties Council meeting date: Monday, June 1, 2015 | Katalin Bimbo |

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 April 07, 2015
University Governance www.governance.ualberta.ca

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