



Tuesday, February 09, 2016
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Amy Tse |
| 2. | Approval of the Open Session Minutes of January 12, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

ACTION ITEMS

- | | | |
|----|---|----------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (February 9, 2016) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (February 9, 2016) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

- | | | |
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| 6. | Question Period | Amy Tse |
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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) (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: March 8, 2016 | Amy Tse |
| 10. | Next meeting of General Faculties Council (GFC): March 21, 2016 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937,
apatrick@ualberta.ca

Prepared by:
Posted online for
members
University Governance

Andrea Patrick, Coordinator, GFC UASC
February 03, 2016

www.governance.ualberta.ca