



Tuesday, April 12, 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 March 8, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

ACTION ITEMS

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|----|---|----------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (April 12, 2016) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (April 12, 2016) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 6. | Review of Terms of Reference and Delegated Authority - GFC Undergraduate Awards and Scholarship Committee (UASC) | Amy Tse |
| 7. | Question Period | Amy Tse |

INFORMATION REPORTS

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| 8. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Amy Tse |

CLOSING SESSION

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| 10. | Next Meeting: May 10, 2016 | Amy Tse |
| 11. | Next meeting of General Faculties Council (GFC): May 2, 2016 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937,
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University Governance www.governance.ualberta.ca