

**UNIVERSITY OF ALBERTA** UNIVERSITY GOVERNANCE

Tuesday, October 11, 2016
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

		2.00 FIVI - 4.00 FIVI
<u>OPEI</u>	NING SESSION	
1.	Approval of the Agenda	Amy Tse
2.	Approval of the Open Session Minutes of September 13, 2016	Amy Tse
3.	Comments from the Chair (no documents)	Amy Tse
<u>DISC</u>	USSION ITEMS	
4.	Annual Report on Undergraduate Student Financial Support	Lisa Collins Fiona Halbert
<u>ACTI</u>	ON ITEMS	
5.	Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 11, 2016)	Danielle Lamb
	Motion: To Approve with Delegated Authority	
6.	New Undergraduate Awards and Bursaries for Approval (October 11, 2016)	Danielle Lamb
	Motion: To Approve with Delegated Authority	
DISC	USSION ITEMS	
7.	Question Period	Amy Tse
<u>INFO</u>	RMATION REPORTS	
8.	Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)	
9.	Information Items Forwarded to Committee Members Between Meetings (no items to date)	
<u>CL0</u>	SING SESSION	
10.	Next Meeting of GFC UASC: December 13, 2016	
11.	Next Meeting of General Faculties Council (GFC): Monday, November 21, 2016	

Documentation was before members unless otherwise noted.

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