



Tuesday, January 10, 2017  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |   |         |
|----|---|---------|
| 1. | Approval of the Agenda                                    | Amy Tse |
| 2. | Approval of the Open Session Minutes of December 13, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents)                    | Amy Tse |

**ACTION ITEMS**

- |    |   |               |
|----|---|---------------|
| 4. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (January 10, 2017)<br><i>Motion: To Approve with Delegated Authority</i> | Danielle Lamb |
| 5. | New Undergraduate Awards and Bursaries for Approval (January 10, 2017)<br><i>Motion: To Approve with Delegated Authority</i>                    | Danielle Lamb |

**DISCUSSION ITEMS**

- |    |                                |         |
|----|--------------------------------|---------|
| 6. | Question Period (no documents) | Amy Tse |
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**INFORMATION REPORTS**

- |    |   |         |
|----|---|---------|
| 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 of GFC UASC: February 14, 2017                               | Amy Tse |
| 10. | Next Meeting of General Faculties Council (GFC): Monday, January 30, 2017 | Amy Tse |

**Presenter(s):**

Amy Tse	Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Danielle Lamb	Development Specialist, Student Financial Support

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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