

Tuesday, May 9, 2017
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 April 11, 2017 | 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 (May 9, 2017) | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 9, 2017) | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 6. | Question Period (no documents) | 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) | Amy Tse |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items) | Amy Tse |

CLOSING SESSION

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| 9. | Next Meeting of GFC UASC: June 13, 2017 (From 1-3 p.m.) | Amy Tse |
| 10. | Next Meeting of General Faculties Council (GFC): June 5, 2017 | 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:	Andrea Patrick, Coordinator, GFC UASC
University Governance	www.governance.ualberta.ca