



Tuesday, December 10, 2019  
Senate Chambers, Arts and Convocation Hall  
2:00 PM - 4:00 PM

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**OPENING SESSION**

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| 1. | Approval of the Agenda                                   | Frank Robinson |
| 2. | Approval of the Open Session Minutes of November 5, 2019 | Frank Robinson |
| 3. | Comments from the Chair (no documents)                   | Frank Robinson |

**DISCUSSION ITEMS**

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|----|--|----------------------------|
| 4. | Athletic Financial Awards, Golden Bears & Pandas Athletics (no documents)    | Ian Reade<br>Katie Spriggs |
| 5. | Student Financial Support – Administrative Processes Overview (no documents) | Fiona Halbert              |

**ACTION ITEMS**

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|----|---|---|
| 6. | New Annually Funded Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |
| 7. | New Endowed Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>         | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |
| 8. | Amended Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>             | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |

**DISCUSSION ITEMS**

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| 9. | Question Period | Frank Robinson |
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**INFORMATION REPORTS**

- |     |   |                |
|-----|---|----------------|
| 10. | Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date) | Frank Robinson |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Frank Robinson |

**CLOSING SESSION**

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| 12. | Next meeting of GFC UABC: January 14, 2020 | Frank Robinson |
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13. Next meeting of General Faculties Council: January 27, 2020

Frank Robinson

Presenter(s):

Frank Robinson	Chair, GFC Undergraduate Awards and Bursaries Committee
Ian Reade	Director, Athletics, Faculty of Kinesiology, Sport, and Recreation
Katie Spriggs	Associate Director, Athletics, Faculty of Kinesiology, Sport, and Recreation
Fiona Halbert	Assistant Registrar, Student Financial Support
Allen Wolfe	Specialist, Student Financial Support, Office of the Registrar
Shari Klassen	Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, <a href="mailto:heather.richholt@ualberta.ca">heather.richholt@ualberta.ca</a>
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>