



Tuesday, January 14, 2020
Senate Chambers, Arts and Convocation Hall
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Frank Robinson |
| 2. | Approval of the Open Session Minutes of December 10, 2019 | Frank Robinson |
| 3. | Comments from the Chair (no documents) | Frank Robinson |

ACTION ITEMS

- | | | |
|----|---|---|
| 4. | New Annually Funded Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 5. | New Endowed Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 6. | Amended Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |

DISCUSSION ITEMS

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| 7. | Question Period | Frank Robinson |
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INFORMATION REPORTS

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

CLOSING SESSION

- | | | |
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| 10. | Next meeting: February 11, 2020 | Frank Robinson |
| 11. | Next meeting of General Faculties Council: January 27, 2020 | Frank Robinson |

Presenter(s):

Frank Robinson	Chair of GFC Undergraduate Awards and Bursaries Committee
Fiona Halbert	Assistant Registrar, Student Financial Support

Allen Wolfe
Shari Klassen

Specialist, Student Financial Support, Office of the Registrar
Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca