



Tuesday, October 06, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Frank Robinson
2. Approval of the Open Session Minutes of September 8, 2020 Frank Robinson
3. Comments from the Chair (no documents) Frank Robinson

DISCUSSION ITEMS

4. Annual Report on Student Financial Support and Accompanying Overview Melissa Padfield
Amy Dambrowitz
Fiona Halbert

ACTION ITEMS

5. New Annually Funded Financial Supports for Approval Fiona Halbert
Allen Wolfe
Shari Klassen
Motion: To Approve with Delegated Authority
6. New Endowed Financial Supports for Approval Fiona Halbert
Allen Wolfe
Shari Klassen
Motion: To Approve with Delegated Authority
7. Amended Financial Supports for Approval Fiona Halbert
Allen Wolfe
Shari Klassen
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Question Period (no documents) Frank Robinson

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11. Adjournment Frank Robinson
 - Next meeting of UABC: November 3, 2020
 - Next meeting of GFC: October 19, 2020

Presenter(s):

Frank Robinson	Chair of GFC UABC
Melissa Padfield	Vice-Provost and Registrar
Amy Dambrowitz	Associate Registrar
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, heather.richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca