

## UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

Tuesday, December 08, 2020 Zoom Virtual Meeting 2:00 PM - 4:00 PM

Kate Peters

Frank Robinson

## **OPENING SESSION**

1.	Approval of the Agenda	Frank Robinson		
2.	Approval of the Open Session Minutes of October 6, 2020	Frank Robinson		
3.	Comments from the Chair (no documents)	Frank Robinson		
	I ITEMS			
4.	New Annually Funded Financial Supports for Approval Motion: To Approve with Delegated Authority	Fiona Halbert Allen Wolfe Shari Klassen		
5.	New Endowed Financial Supports for Approval Motion: To Approve with Delegated Authority	Fiona Halbert Allen Wolfe Shari Klassen		
6.	Amended Financial Supports for Approval Motion: To Approve with Delegated Authority	Fiona Halbert Allen Wolfe Shari Klassen		
DISCUSSION				

7.	Legislative Authority	Over Awards and Bursaries	(no documents)
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8. Question Period (no documents)

## **INFORMATION REPORTS**

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

   Email Nov 17, 2020, SET Process Improvement: Centralization of Undergraduate Student Financial Supports

## **CLOSING SESSION**

- 11. Adjournment
  - Next meeting of UABC: January 12, 2021
  - Next meeting of GFC: January 25, 2021

Presenter(s):	
Frank Robinson	Chair of GFC UABC
Fiona Halbert	Assistant Registrar, Student Financial Support
Allen Wolfe	Specialist, Student Financial Support
Shari Klassen	Specialist, Student Financial Support
Kate Peters	GFC Secretary and Manager, GFC Services

Documentation was before members unless otherwise noted.

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