



Tuesday, February 09, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Paul Myers
2. Approval of the Open Session Minutes of December 8, 2020 Paul Myers
3. Comments from the Chair (no documents) Paul Myers

ACTION ITEMS

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

DISCUSSION ITEMS

7. SET Rapid Process Improvement (RPI) – Merit-based Financial Support Centralization Fiona Halbert
8. Question Period (no documents) Paul Myers

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
- Next meeting of UABC: March 9, 2021
- Next meeting of GFC: February 22, 2021

Presenter(s):

Paul Myers	Vice-Chair of GFC UABC
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