

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

OPENING SESSION

Approval of the Agenda
 Paul Myers

Approval of the Open Session Minutes of February 9, 2021
 Paul Myers

3. Comments from the Chair (no documents) Paul Myers

- Update from GFC Secretary on UABC Authority

ACTION ITEMS

4. New Annually Funded Financial Supports for Approval Fiona Halbert

Allen Wolfe

Motion: To Approve with Delegated Authority

Shari Klassen

5. New Endowed Financial Supports for Approval Fiona Halbert
Allen Wolfe

Motion: To Approve with Delegated Authority

Shari Klassen

6. Amended Financial Supports for Approval Fiona Halbert
Allen Wolfe

Motion: To Approve with Delegated Authority

Shari Klassen

DISCUSSION ITEMS

7. Question Period Paul Myers

INFORMATION REPORTS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (no items to date)

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

Adjournment

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

Presenter(s):

Paul Myers Vice-Chair, 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 <u>www.governance.ualberta.ca</u>