



Tuesday, April 06, 2021  
Zoom Virtual Meeting  
2:00 PM - 4:00 PM

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**OPENING SESSION**

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| 1. | Approval of the Agenda                                | Frank Robinson |
| 2. | Approval of the Open Session Minutes of March 9, 2021 | Frank Robinson |
| 3. | Comments from the Chair (no documents)                | Frank Robinson |

**ACTION ITEMS**

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|----|--|---|
| 4. | Student Financial Support Policy and Procedure Updates<br><i>Motion: To Recommend General Faculties Council Approval</i> | Melissa Padfield<br>Fiona Halbert             |
| 5. | New Annually Funded Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>                | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |
| 6. | New Endowed Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>                        | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |
| 7. | Amended Financial Supports for Approval<br><i>Motion: To Approve with Delegated Authority</i>                            | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |

**DISCUSSION ITEMS**

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| 8. | Question Period (no documents) | Frank Robinson |
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**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**

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|-----|---|--|
| 11. | Adjournment<br>- Next meeting of UABC: May 4, 2021<br>- Next meeting of GFC: April 26, 2021 |  |
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Presenter(s):

Frank Robinson	Chair of GFC UABC
Melissa Padfield	Vice-Provost and 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, <a href="mailto:heather.richholt@ualberta.ca">heather.richholt@ualberta.ca</a>
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>