

# UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

Tuesday, June 22, 2021 Zoom Virtual Meeting 2:00 PM - 4:00 PM

Frank Robinson

#### **OPENING SESSION**

1.	Approval of the Agenda	Frank Robinson	
2.	Approval of the Open Session Minutes of May 4, 2021	Frank Robinson	
3.	Comments from the Chair (no documents)	Frank Robinson	
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	
	Motion: To Approve with Delegated Authority	Allen Wolfe Shari Klassen	

## **DISCUSSION ITEMS**

7. Question Period (no documents)

## **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**

10. Adjournment - Next meeting of GFC: September 20, 2021

Presenter(s):	
Frank Robinson	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: Prepared by: University Governance Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca Heather Richholt, Committee Coordinator www.governance.ualberta.ca