OPENING SESSION

1. Approval of the Agenda
   Frank Robinson

2. Approval of the Open Session Minutes of October 8, 2019
   Frank Robinson

3. Comments from the Chair (no documents)
   - Election of a Vice-Chair
   Frank Robinson

DISCUSSION ITEMS

4. Overview - Dean of Students, Student Services (no documents)
   Wendy Doughty
   Shana Dion

5. Overview - Office of Advancement (no documents)
   Jennifer Jennax

6. Discussion of Citizenship as a Criterion in Award Terms
   Jennifer Jennax
   Matt Weaver

ACTION ITEMS

7. New Annually Funded Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Allen Wolfe
   Shari Klassen
   Fiona Halbert

8. New Endowed Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Allen Wolfe
   Shari Klassen

DISCUSSION ITEMS

9. Question Period
   Frank Robinson

INFORMATION REPORTS

10. Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date)
    Frank Robinson

11. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Frank Robinson

CLOSING SESSION

12. Next meeting: December 10, 2019
    Frank Robinson
13. **Next meeting of General Faculties Council: November 25, 2019**

**Presenter(s):**
- Frank Robinson, Chair, GFC Undergraduate Awards and Bursaries Committee
- Wendy Doughty, Assistant Dean, Student Success, Dean of Students
- Shana Dion, Assistant Dean, First Nations, Metis and Inuit Students, Dean of Students
- Jennifer Jennax, Senior Director, Advancement Services
- Matt Weaver, Director Donation Services, Advancement Services
- 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](http://www.governance.ualberta.ca)
ATTENDEES:
Frank Robinson, Chair
Angela Bayduza
Heather Coleman
Abbie Murison
Paul Myers

non-voting:
Meg Brolley
Marion Haggarty-France
Fiona Halbert
Jennifer Jennax

REGRETS:
Melinda Chisholm
Wendy Doughty
Gary Eitzen
Yejide Omotoso

Staff:
Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda
Materials before members are contained in the official meeting file.

Motion: Coleman/Myers

THAT the GFC Undergraduate Awards and Bursaries Committee approve the agenda. CARRIED

2. Approval of the Open Session Minutes of June 25, 2019
Materials before members are contained in the official meeting file.

Motion: Myers/Murison

THAT the GFC Undergraduate Awards and Bursaries Committee approve the open session minutes of June 25, 2019. CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Frank Robinson, Chair of GFC Undergraduate Awards and Bursaries Committee

Discussion:
The Chair welcomed members to the first meeting of the new academic year. He noted that the committee would now be operating under its new terms of reference, which came into effect July 1, 2019, as well as its new name, the Undergraduate Awards and Bursaries Committee.

The Chair asked members to introduce themselves.

4. Welcome and Committee Member Development and Orientation (no documents)
Governance and Committee Mandate
Student Financial Support Overview

Presenter(s): Marion Haggarty-France, University Secretary; Meg Brolley, Secretary to GFC and Manager of GFC Services; Fiona Halbert, Assistant Registrar, Student Financial Support

Discussion:
Ms Haggarty-France and Ms Brolley gave a presentation on the structure of academic governance at the University of Alberta. They spoke about recent changes to processes stemming from the recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority. They also covered the mandate and role of the Undergraduate Awards and Bursaries Committee, recent agenda topics, and meeting logistics. Ms Haggarty-France and Ms Brolley highlighted the importance of early consultation, which allows opportunities for members to engage in early and meaningful debate on important issues. They explained that by participating, members could contribute to the content of significant proposals and shape the direction of policy on matters of significant academic importance or interest, before items proceed through the regular approval pathways.

Ms Halbert introduced her team and gave an overview of how the award and bursary terms that routinely come forward for approval were developed. She explained some restrictive award terms, and spoke about how the input of the committee influences the work of Student Financial Support at the Office of the Registrar.

DISCUSSION ITEMS

5. 2018-2019 Annual Report on Undergraduate Student Financial Support and Accompanying Overview
Materials before members are contained in the official meeting file.

Presenter(s): Melissa Padfield, Interim Vice-Provost and Registrar; Amy Dambrowitz, Associate Registrar; Fiona Halbert, Assistant Registrar, Student Financial Support

Discussion:
Ms Padfield explained that the report served as a snapshot of the resources awarded by Student Financial Support at the Office of the Registrar. She noted that resources given out by other offices on campus were not included in the report. She also said that upcoming increases in tuition would mean increases in supports at the university.

Dr Dambrowitz spoke about the wish to meet the needs of students as well as to reward merit and explained that the two often intersect, as 30% of merit based students also accessed needs based funding. She mentioned the recent issues with the awarding of the Alberta government's Rutherford Scholarship program and noted that the Registrar's Office would be watching for changes in this and other government funded supports.

Ms Halbert gave an overview of the highlights in the report including Alberta and Canada student loan data, and funding for indigenous and international students. She noted that student retention depended largely on the university's diverse student body having the funding foundation in place to support them through the years of their program.

Members discussed funding for University of Alberta students to access international experiences, the university's International Strategy, and potential hybrid awards and government funding available for outbound experiences.

Members asked for clarity around figures differentiating between loans and non-repayable funding, and made editorial suggestions.
ACTION ITEMS

Secretary's note: The presenters of item 6 asked that the item be considered for recommendation to GFC. The members agreed and voted to amend the agenda to include item 6 as an action item rather than a discussion item.

6. Rescission of the Awards and Bursaries for Students Policy Suite in UAPPOL and Approval of the Proposed Student Financial Support Policy Suite

Materials before members are contained in the official meeting file.

Presenter(s): Melissa Padfield, Interim Vice-Provost and Registrar; Amy Dambrowitz, Associate Registrar; Fiona Halbert, Assistant Registrar, Student Financial Support

Discussion:
Ms Padfield noted that the proposed changes would create alignment between institutional commitment and administrative practice; reflect current practices, authorities, and roles; be inclusive of graduate student financial support; and allow the University to be agile and adaptive to changes in the postsecondary, provincial, and global environments.

Ms Halbert pointed to the Creation of New Financial Supports Procedure and how it speaks to the role of UABC.

Dr Dambrowitz explained that the changes would align policy and procedure with the Institutional Strategic Plan, For the Public Good.

Members asked questions about "indicated financial need" and requested clarification in the document.

Motion: Bayduza/Murison

THAT the GFC Undergraduate Awards and Bursaries Committee, with delegated authority from General Faculties Council, recommend the approval of the new Student Financial Support Policy Suite, as amended, and as set forth in Attachments 2, 3, 4 and 5, and the concurrent rescission of the existing Awards and Bursaries for Students Policy Suite, to take effect upon final approval.

CARRIED

7. New Annually Funded Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): 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

Discussion:
Members discussed the Faculty of Science's definition of "innovation"; membership of student groups on campus; how "preference" is not restrictive; the availability of bilingual terms for awards that Faculté Saint-Jean students are eligible for; and how the decisions are made to award bursaries.

Motion: Myers/Murison

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support, as amended, and as set forth in Attachment 1, to be effective
immediately:
• Gary Horlick Memorial Award in Chemistry
• Faculty of Science Excellence Award in Innovation
• Faculty of Science International Travel Award
• Chris Sargent Travel Award
• Western Canada Dental Society Student Fellowship Award
• MLS Class of 1986 Clinical Practicum Leadership Award
• Faye Watkins Award in Accounting
• Ethel Marliss Award for Excellence in Patient Communication
• Jana Lamacova Memorial Award
• International Francophone Entrance Scholarship
• William Muir Edwards Citizenship Award
• Allan and Carol Mah Bursary
• Leola Mae Runions Bursary in Food Science
• Medicine Class of 2018 Bursary

CARRIED

8. New Endowed Financial Supports for Approval
Materials before members are contained in the official meeting file.

Presenter(s): 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

Discussion:
Members discussed how renewable awards could promote student retention.

Motion: Coleman/Bayduza

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
• Forestry Class of 1974 Award
• Pharmacy Class of 1991 Scholarship
• Dr Douglas MacDougall Leadership Award in Third Year Dentistry
• Dr Douglas MacDougall Leadership Award in Fourth Year Dentistry
• Dave Duncan Bursary in Electrical and Computer Engineering
• Lena and Bob Watson Bursary in Nursing
• Western Union Business Solutions Bursary for International Students
• Doug McIvor and Maxine Toth-McIvor Bursary in Education

CARRIED

9. Amended Financial Supports for Approval
Materials before members are contained in the official meeting file.

Presenter(s): 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

Discussion:
Members discussed wording conventions, and how to determine if a student is from a rural community.
Motion: Coleman/Myers

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following amended Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
- Brian and Elaine Russell Bursary in Science
- Dr Douglas MacDougall Bursary in Dentistry
- ThresholdImpact STEM Leadership Award

CARRIED

DISCUSSION ITEMS

10. Question Period
There were no questions.

INFORMATION REPORTS

11. UASC Annual Report to GFC, 2018-2019
Materials before members are contained in the official meeting file.

12. Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable)
There were no items.

13. Information Items Forwarded to Committee Members Between Meetings
There were no items.

CLOSING SESSION

14. Adjournment
The Chair adjourned the meeting at 4:00 p.m.
Governance Executive Summary
Advice, Discussion, Information Item

<table>
<thead>
<tr>
<th>Agenda Title</th>
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**Item**

| Proposed by | Michele Shea, Senior Director, Individual Giving |
|-------------|------------------------------------------------|---|
| Presenter   | Jennifer Jennax, Senior Director, Advancement Services |
|             | Matt Weaver, Director, Gift Services |

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Vice-President (Advancement)</th>
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<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>The proposal is before the committee because of a donor request regarding proposed terms of an award to be approved that are non standard in nature. The donor would like to know whether or not the terms of the award will be approved to be able to make decisions about potential future giving for creating a large endowed trust for student awards here at the University.</td>
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</table>

**Executive Summary (outline the specific item – and remember your audience)**

As this committee makes the final determination for the approval of award terms, we are bringing to the committee a request to discuss an exception to the standard award eligibility criterion of “Canadian citizen or permanent resident”. We have a donor who has requested that this criterion simply state “Canadian citizen”.

We are not seeking approval of award terms now, only that the specific criterion exception would be made so that the terms can be confirmed with the donor and brought forward for formal committee approval in December once the first payment has been received.

The proposed award terms would be identified as the following or something similar:

Awarded to students who are Canadian citizens and Alberta residents whose permanent residence is outside metropolitan Edmonton with satisfactory academic standing enrolled in the third or subsequent year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing, demonstrated leadership, strong communication skills, and participation in engineering student groups.

We would like to have a discussion with UABC regarding its likelihood to approve this exception, as the donor is drafting trust documentation to support both a large future gift in excess of $2 million, and a potentially significant immediate gift to the university, and wants to be sure that this criteria will be approved for the award.

This has been identified as a potential human rights concern as it may suggest discrimination on the basis of place of origin; however citizenship includes those who are Canadian-born and those who have been “naturalized” (those who have immigrated to Canada and meet conditions for citizenship). Those who have immigrated to Canada can become a citizen if they meet conditions: have permanent resident status, speak English or French, good knowledge about our country, etc.
The donor’s intent is to support Canadian citizens only. Using “Canadian citizen” as an eligibility criterion, i.e. not including “or permanent resident”, is not defined as discriminatory under the Alberta Human Rights Act, nor is it against the law in a large majority of Canada.

### Supplementary Notes and context
<This section is for use by University Governance only to outline governance process.>

### Engagement and Routing (Include proposed plan)

| Consultation and Stakeholder Participation | Offices consulted/discussed with include: Office of Advancement, Student Financial Support, Office of Safe Disclosure & Human Rights, Office of the General Counsel, and Faculty of Engineering (for confirmation that they would be able to administer the nomination process based on the other terms identified). |

### Strategic Alignment

| Alignment with For the Public Good | Sustain, Objective 22: Secure and steward financial resources to sustain, enhance, promote, and facilitate the university’s core mission and strategic goals. |
| Alignment with Core Risk Area | Please note below the specific institutional risk(s) this proposal is addressing. |

- ☐ Enrolment Management
- ☐ Faculty and Staff
- ☒ Funding and Resource Management
- ☐ IT Services, Software and Hardware
- ☐ Leadership and Change
- ☐ Physical Infrastructure
- ☒ Relationship with Stakeholders
- ☒ Reputation
- ☐ Research Enterprise
- ☐ Safety
- ☒ Student Success

### Legislative Compliance and jurisdiction

| Awards and Bursaries for Students Policy |
| Creation of New Awards and Bursaries for Undergraduate Students Procedure |
| Alberta Human Rights Act |
| UABC Terms of Reference |

**Prepared by:** Jennifer Jennax, Senior Director, Advancement Services
# GFC Undergraduate Awards and Bursaries Committee

## For the Meeting of November 5, 2019

### Item No. 7

**Agenda Title** | New Annually Funded Financial Supports for Approval
---|---

### Motion

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

- Alex Thomas-Haug Indigenous Bursary in Education
- Stuart and Linda Boyer Bursary in Engineering
- History and Heroes Foundation Award
- Barry Petursson Award in Real Estate
- International Program Diversification Scholarship

<table>
<thead>
<tr>
<th>Item Number</th>
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<tr>
<td>☒</td>
<td>Approval</td>
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<td>☐</td>
<td>Recommendation</td>
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**Proposed by** Melissa Padfield, Acting Vice-Provost & University Registrar

**Presenter(s)**
- Fiona Halbert, Assistant Registrar, Student Financial Support
- Shari Klassen, Specialist, Student Financial Support
- Allen Wolfe, Specialist, Student Financial Support

### Details

**Responsibility** Provost and Vice-President (Academic)

**The Purpose of the Proposal is (please be specific)**
To approve new annually funded undergraduate awards and bursaries.

**Executive Summary (outline the specific item – and remember your audience)**
To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.

### Supplementary Notes and context

<table>
<thead>
<tr>
<th>Engagement and Routing (Include meeting dates)</th>
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</table>

**Those who are actively participating:**
- Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement
- GFC UASC

**Those who have been consulted:**
- Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions
- Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards

**Those who have been informed:**
- Donors are informed of U of A policy for Award establishment
- Office of Advancement is informed of new Awards in process

**Approval Route (Governance) (including meeting dates)**
GFC Undergraduate Awards and Bursaries Committee, November 5 2019

### Strategic Alignment
To begin, we will attract outstanding students

1. **OBJECTIVE:** Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.

   i. **Strategy:** Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.

   ii. **Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.

   iii. **Strategy:** Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.

   iv. **Strategy:** Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

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Legislative Compliance and jurisdiction

1. Post-Secondary Learning Act (PSLA)
2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference

Attachments:

1. Attachment 1 (page(s) 5 - NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/201)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca
TERMS FOR UABC APPROVAL:

Awarded to a student who is a First Nation, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Education. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Alex Thomas-Haug Indigenous Bursary in Education
FIELD OF STUDY: Education
NUMBER/VALUE: 1 @ $1,000
FUNDED BY: Annually funded by Philip Haug and Lorna Thomas
APPLICATION TYPE: By application to the Supplementary Bursary program
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to a student who identifies as female with a GPA of 2.7 or greater enrolled in the second or subsequent year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to a student enrolled in Electrical Engineering or Engineering Physics.

INFORMATION FOR CONSIDERATION:

NAME: Stuart and Linda Boyer Bursary in Engineering
FIELD OF STUDY: Engineering
NUMBER/VALUE: 1 @ $1,500
FUNDED BY: Annually funded by Stuart and Linda Boyer
APPLICATION TYPE: By application to the Supplementary Bursary program
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta. Selection based on academic standing, completion of 6 units of course weight in the history of Alberta or Canada, and demonstrated leadership and community service.

INFORMATION FOR CONSIDERATION:

NAME: History and Heroes Foundation Award
FIELD OF STUDY: Open
NUMBER/VALUE: 2 @ $1,500
Funded by: Annually funded by the History and Heroes Fund at the Edmonton Community Foundation. Their Honours Lois and Doug Mitchell created the History & Heroes Foundation to advance Albertans' interest in and knowledge of our province and our people's contribution to Canada's history.
APPLICATION TYPE: By nomination from the Department of History and Classics
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in any year of an undergraduate degree at the Alberta School of Business. Selection based on academic standing and demonstrated excellence in real estate curriculum.

INFORMATION FOR CONSIDERATION:

NAME: Barry Petursson Award in Real Estate
FIELD OF STUDY: Business
NUMBER/VALUE: 1 @ $2,000
FUNDED BY: Annually funded by Anthem Properties Group Ltd. & Alberta Teachers’ Retirement Fund
APPLICATION TYPE: By nomination from the Alberta School of Business
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded students who are on a study permit with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta. Selection based on admission average and enrollment in a program identified for targeted diversification. This scholarship is program-specific and based on your current admission offer. Any changes to the program which you are admitted could affect your ability for this scholarship.

INFORMATION FOR CONSIDERATION:

NAME: International Program Diversification Scholarship
FIELD OF STUDY: Open
NUMBER/VALUE: 10 @ $5,000
FUNDED BY: Annually funded by the University of Alberta
APPLICATION TYPE: By nomination from the University of Alberta International
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: Program identification for targeted diversification will be established by the University of Alberta International in consultation with each of the direct-entry faculties.
## Governance Executive Summary

### Action Item

<table>
<thead>
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<th>New Endowed Financial Supports for Approval</th>
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### Motion

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:
- David McDougall BCom Scholarship in Real Estate

### Item

<table>
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**Proposed by**
Melissa Padfield, Acting Vice-Provost & University Registrar

**Presenter(s)**
Fiona Halbert, Assistant Registrar, Student Financial Support
Shari Klassen, Specialist, Student Financial Support
Allen Wolfe, Specialist, Student Financial Support

### Details

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<th>Provost and Vice-President (Academic)</th>
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**The Purpose of the Proposal is**
(please be specific)
To approve new endowed undergraduate awards and bursaries.

**Executive Summary**
(outline the specific item – and remember your audience)
To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.

**Supplementary Notes and context**

### Engagement and Routing (Include meeting dates)

<table>
<thead>
<tr>
<th>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</th>
<th>Those who are actively participating:</th>
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<td>&lt;For information on the protocol see the Governance Resources section Student Participation Protocol&gt;</td>
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<th>GFC Undergraduate Awards and Bursaries Committee, November 5 2019</th>
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### Strategic Alignment

**Alignment with For the Public Good**
To begin, we will attract outstanding students

1. **OBJECTIVE:** Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.
   i. **Strategy:** Develop and implement an undergraduate academic program...
### Item No. 8

Graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.

**ii. Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.

**iii. Strategy:** Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.

**iv. Strategy:** Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

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| Legislative Compliance and jurisdiction     | 1. Post-Secondary Learning Act (PSLA)                                            |
|                                            | 2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference |

**Attachments:**

1. Attachment 1 (page(s) 1 - NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019)

**Prepared by:** Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca
NEW ENDOWED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree at the Alberta School of Business. Selection based on academic standing and demonstrated excellence in real estate curriculum. Preference given to students enrolled in the Real Estate Principles class.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>David McDougall BCom Scholarship in Real Estate</th>
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<tbody>
<tr>
<td>FIELD OF STUDY:</td>
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<td>NUMBER/VALUE:</td>
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<tr>
<td>FUNDED BY:</td>
<td>Endowed by friends and business associates of David McDougall</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from the Alberta School of Business</td>
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<td>FACULTY SIGN-OFF:</td>
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