OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: William Street

2. Approval of the Regular Session Minutes of January 18, 2011
   Presenter/Proposer: William Street

3. Comments from the Chair (no documents)
   Presenter/Proposer: William Street

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary For Approval (February 8, 2011)
   Motion: To Approve with Delegated Authority
   Presenter/Proposer: Rachel De Leon

5. New Undergraduate Student Awards and Scholarships For Approval (February 8, 2011)
   Motion: To Approve with Delegated Authority
   Presenter/Proposer: Heather Dyck

6. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (February 8, 2011)
   Motion: To Approve with Delegated Authority
   Presenter/Proposer: Heather Dyck

DISCUSSION ITEMS

7. Question Period
   Presenter/Proposer: William Street

INFORMATION ITEMS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   Presenter/Proposer: William Street

   No items to date.

9. Information Items Forwarded to Committee Members Between Meetings
   Presenter/Proposer: William Street

   No items to date.

CLOSING SESSION

10. Next meeting date: Tuesday, March 8, 2011
    Presenter/Proposer: William Street

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Iva Spence, Coordinator & Scribe (780) 492-2655, iva.spence@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: February 1, 2011

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC and their standing committees. Members are instructed to destroy this material following the meeting.