**OPENING SESSION**

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

2. Approval of the Regular Session Minutes of June 14, 2011  
   Presenter/Proposer: William Street

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

4. Orientation and Kick-off (no documents)  
   Presenter/Proposer: William Street

**ACTION ITEMS**

5. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (September 20, 2011)  
   Presenter/Proposer: Rachel De Leon
   Motion: To Approve with Delegated Authority

6. New Undergraduate Student Awards and Scholarships For Approval (September 20, 2011)  
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

7. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (September 20, 2011)  
   Presenter/Proposer: Heather Dyck
   Motion: To Approve with Delegated Authority

**DISCUSSION ITEMS**

8. Question Period  
   Presenter/Proposer: William Street

**INFORMATION ITEMS**

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)  
   Presenter/Proposer: William Street
   No items to date.

10. Information Items Forwarded to Committee Members Between Meetings  
    Presenter/Proposer: William Street
    No items to date.

**CLOSING SESSION**

11. Next meeting date: Tuesday, October 11, 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: September 13, 2011
University Governance: http://www.governance.ualberta.ca

Presenters:
- William Street: Chair, GFC UASC
- Rachel De Leon: Bursary Program Coordinator, University Bursaries and Emergency Funding
- Heather Dyck: Development Coordinator, Student Awards
- Marion Haggarty-France: University Secretary, University Governance
- Iva Spence: Committee Coordinator, University Governance

Guests:
- Rachel De Leon: Bursary Program Coordinator, University Bursaries and Emergency Funding
- Heather Dyck: Development Coordinator
- Marion Haggarty-France: University Secretary, University Governance