OPENING SESSION

1. Approval of the Agenda
   Presenters: William Street

2. Approval of the Regular Session Minutes of November 8, 2011
   Presenters: William Street

3. Comments from the Chair (no documents)
   Presenters: William Street

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (December 13, 2011)
   Motion: To Approve with Delegated Authority
   Presenters: Rachel De Leon

5. New Undergraduate Student Awards and Scholarships For Approval (December 13, 2011)
   Motion: To Approve with Delegated Authority
   Presenters: Heather Dyck

6. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (December 13, 2011)
   Motion: To Approve with Delegated Authority
   Presenters: Heather Dyck

DISCUSSION ITEMS

7. Secondary Selection Criteria for Awards under the Creation of New Awards and Bursaries for Undergraduate Students Procedure (UAPPOL)
   Presenters: Gerry Kendal, Pat Schultz, Perry Thorbourne, Carl Amrhein

INFORMATION ITEMS

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

9. Information Items Forwarded to Committee Members Between Meetings
   No items to date.
   Presenters: William Street

CLOSING SESSION

10. Next meeting date: Tuesday, January 17, 2012
    Documentation was before members unless otherwise noted.
    Presenters: William Street
Meeting REGRETS to: Jon Buck, Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: December 5, 2011
University Governance: http://www.governance.ualberta.ca

Presenters:
- William Street, Chair, GFC UASC
- Carl Amrhein, Provost and Vice-President (Academic)
- Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
- Heather Dyck, Development Coordinator, Office of the Registrar
- Gerry Kendal, Vice-Provost and University Registrar, Office of the Registrar
- Perry Thorbourne, Assistant Registrar Student Awards, Office of the Registrar
- Pat Schultz, Associate Registrar and Director Enrolment Management, Office of the Registrar