OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of January 17, 2012

3. Comments from the Chair

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (February 14, 2012)
   Motion: To Approve with Delegated Authority

5. New Undergraduate Student Awards and Scholarships For Approval (February 14, 2012)
   Motion: To Approve with Delegated Authority

6. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (February 14, 2012)
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Question Period

INFORMATION REPORTS

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

9. Information Items Forwarded to Committee Members Between Meetings
   No items to date.

CLOSING SESSION

10. Next meeting date: Tuesday, March 13, 2012

11. Next General Faculties Council meeting date: Monday, March 19, 2012
Documentation was before members unless otherwise noted.

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: February 7, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
William Street Chair, GFC UASC
Rachel De Leon Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck Development Coordinator, Office of the Registrar