OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Derek Sellman

2. Approval of the Open Session Minutes of February 14, 2012
   Presenter(s): Derek Sellman

3. Comments from the Vice-Chair
   Presenter(s): Derek Sellman

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships For Approval (April 10, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

5. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 10, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

DISCUSSION ITEMS

6. Question Period
   Presenter(s): Derek Sellman

INFORMATION REPORTS

7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   No items to date.
   Presenter(s): Derek Sellman

8. Information Items Forwarded to Committee Members Between Meetings
   No items to date.
   Presenter(s): Derek Sellman

CLOSING SESSION

9. Next meeting date: Tuesday, May 08, 2012
   Presenter(s): Derek Sellman

    Presenter(s): Derek Sellman

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: April 3, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Derek Sellman  
Vice-Chair, GFC UASC
Heather Dyck  
Development Coordinator, Office of the Registrar