OPENING SESSION

1. Approval of the Agenda
   Presenter(s): William Street

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

3. Comments from the Chair
   Presenter(s): William Street

ACTION ITEMS

4. Proposed Changes to the University of Alberta Policies and Procedures Online (UAPPOL) Creation of New Awards and Bursaries for Students Procedure
   Motion: To Recommend General Faculties Council Approval
   Presenter(s): Gerry Kendal, Perry Thorbourne, Kelly Spencer, Carrie Holstead

5. New Undergraduate Student Awards and Scholarships For Approval (May 8, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

6. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (May 8, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

7. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (May 8, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

8. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (May 8, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

DISCUSSION ITEMS

9. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

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

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

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CLOSING SESSION

12. Next meeting date: Tuesday, June 12, 2012


Documentation was before members unless otherwise noted.

Meeting REGRETS to:
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Prepared by:
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Posted online for members:
May 2, 2012

University Governance:
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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
Carrie Holstead Policy Development and Issues Advisor, Office of the Registrar
Gerry Kendal Vice-Provost and University Registrar, Office of the Registrar
Kelly Spencer Senior Director, Office of Advancement Services
Perry Thorbourne Assistant Registrar Student Awards, Office of the Registrar