OPENING SESSION

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

2. Approval of the Open Session Minutes of September 18, 2012 (to be distributed)
   Presenter(s): William Street

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

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (October 9, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

5. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

6. Amendments to an Existing Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

DISCUSSION ITEMS

7. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   Presenter(s): William Street

   No items to date.

9. Information Items Forwarded to Committee Members Between Meetings
   Presenter(s): William Street

   No items to date.

CLOSING SESSION

10. Next meeting date: Tuesday, November 13, 2012
    Presenter(s): William Street

11. Next General Faculties Council meeting date: Monday, October 29, 2012
    Presenter(s): William Street
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Andrea Patrick, Assistant Secretary GFC
Posted online for members: October 4, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Rachel de Leon  Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck  Development Coordinator, Office of the Registrar
William Street  Chair, GFC Undergraduate Awards and Scholarship Committee