Please note the location for this meeting.

Tuesday, January 15, 2013
3-07 South Academic Building
2:00 PM to 4:00 PM

OPENING SESSION

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

2. Approval of the Open Session Minutes of December 11, 2012
   Presenter(s): William Street

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

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

5. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

6. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 15, 2013)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

7. Amendments to an Existing Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

DISCUSSION ITEMS

8. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

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

   No items to date.

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

    ➢ December 12, 2012: Email Message from Dr William Street, Chair, GFC UASC

CLOSING SESSION
11. Next meeting date: Tuesday, February 12, 2013

12. Next General Faculties Council meeting date: Monday, January 21, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC UASC
Posted online for members: January 7, 2013
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