GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE
OPEN SESSION AGENDA

Tuesday, February 12, 2013
2-15 South Academic Building
2:00 to 4:00 PM

OPENING SESSION

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

2. Approval of the Open Session Minutes of January 15, 2013
   Presenter(s): William Street

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

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

5. Amendments to Existing Undergraduate Student Awards and Scholarships (February 12, 2013)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

DISCUSSION ITEMS

6. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

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

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

CLOSING SESSION

9. Next meeting date: Tuesday, March 12, 2013
   Presenter(s): William Street

10. Next General Faculties Council meeting date: Monday, March 18, 2013
    Presenter(s): William Street

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC UASC
Posted online for members: February 5, 2013

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**Presenter(s):**

Heather Dyck  
Development Coordinator, Office of the Registrar  
William Street  
Chair, GFC Undergraduate Awards and Scholarship Committee