Please note the new location.

OPENING SESSION

1. Approval of the Agenda  Katalin Bimbo
2. Approval of the Open Session Minutes of June 11, 2013  Katalin Bimbo
3. Comments from the Chair  Katalin Bimbo
4. Kick-Off (no documents)  Marion Haggarty-France

ACTION ITEMS

5. New Undergraduate Student Awards and Scholarships for Approval (September 10, 2013)  Heather Dyck
   Motion: To Approve with Delegated Authority

6. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (September 10, 2013)  Heather Dyck
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Awards, Bursaries, and Advancement - an Overview  Perry Thorbourne
   Kelly Spencer
   Heather Dyck
   Rachel de Leon

8. Question Period  Katalin Bimbo

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)  Katalin Bimbo
   - Agenda Title: New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval

   APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursary and Emergency Funding (UBEF) Bursary, as submitted by the Office of the Annual Fund, and as set forth in Attachment 2, as amended, to be effective immediately.

10. Information Items Forwarded to Committee Members Between Meetings  Katalin Bimbo
- GFC Undergraduate Awards and Scholarship Committee (UASC):
  Chair Announcement
- GFC Undergraduate Awards and Scholarship Committee (UASC):
  Message from Dr William Street

CLOSING SESSION

11. Next meeting date: Tuesday, October 08, 2013
   Katalin Bimbo

12. Next General Faculties Council meeting date: Monday, September 16, 2013
   Katalin Bimbo

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: September 03, 2013
University Governance www.governance.ualberta.ca

Presenter(s):
Katalin Bimbo Assistant Professor, Faculty of Arts
Heather Dyck Student Awards Specialist, Office of the Registrar
Rachel de Leon Bursary Program Coordinator, Student Financial Resources Centre
Perry Thorbourne Assistant Registrar (Student Awards), University of Alberta
Kelly Spencer Associate Vice-President (Advancement), University of Alberta
Marion Haggarty-France University Secretary, University of Alberta