OPENING SESSION

1. Approval of the Agenda  
   Katalin Bimbo

2. Approval of the Open Session Minutes of November 12, 2013  
   Katalin Bimbo

3. Comments from the Chair  
   Katalin Bimbo

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval  
   Perry Thorbourne

   Motion: To Approve with Delegated Authority

5. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval  
   Rachel de Leon

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Question Period  
   Katalin Bimbo

INFORMATION REPORTS

7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (no items to date)  
   Katalin Bimbo

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)  
   Katalin Bimbo

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CLOSING SESSION

9. Next meeting date: Tuesday, January 14, 2014  
   Katalin Bimbo

10. Next General Faculties Council meeting date: Monday, February 3, 2014  
    Katalin Bimbo

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrick@ualberta.ca
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Presenter(s):
Katalin Bimbo  Associate Professor, Faculty of Arts, and Chair, GFC UASC, University of Alberta
Rachel de Leon  Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta
Perry Thorbourne  Assistant Registrar (Student Awards), University of Alberta