OPENING SESSION

1. Approval of the Agenda
   Katalin Bimbo

2. Approval of the Open Session Minutes of December 10, 2013
   Katalin Bimbo

3. Comments from the Chair
   Katalin Bimbo

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval
   (January 14, 2014)
   Motion: To Approve with Delegated Authority
   Perry Thorbourne

5. New Undergraduate Student University Bursaries and Emergency
   Funding (UBEF) Bursaries for Approval (January 14, 2014)
   Motion: To Approve with Delegated Authority
   Rachel de Leon

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

CLOSING SESSION

9. Next meeting date: Tuesday, February 11, 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