OPENING SESSION

1. Approval of the Agenda
   Katalin Bimbo
2. Approval of the Open Session Minutes of January 14, 2014
   Katalin Bimbo
3. Comments from the Chair (no documents)
   Katalin Bimbo

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (February 11, 2014)
   Motion: To Approve with Delegated Authority
   Perry Thorbourne

5. Amendments to An Existing Undergraduate Student Award and Scholarship for Approval (February 11, 2014)
   Motion: To Approve with Delegated Authority
   Perry Thorbourne

6. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (February 11, 2014)
   Motion: To Approve with Delegated Authority
   Rachel de Leon

DISCUSSION ITEMS

7. Award Funding Date Proposal
   Perry Thorbourne
8. Question Period
   Katalin Bimbo

INFORMATION REPORTS

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

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

CLOSING SESSION

11. Next meeting date: Tuesday, March 11, 2014
    Katalin Bimbo
12. Next General Faculties Council meeting date: Monday, March 24, 2014
    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 February 04, 2014
University Governance www.governance.ualberta.ca

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