OPENING SESSION

1. Approval of the Agenda  
   Katalin Bimbo

2. Approval of the Open Session Minutes of February 11, 2014  
   Katalin Bimbo

3. Comments from the Chair (no documents)  
   Katalin Bimbo

ACTION ITEMS

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

5. Amendments to An Existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (March 11, 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 (non-debatable) (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, April 8, 2014  
   Katalin Bimbo

10. Next General Faculties Council meeting date: Monday, March 24, 2014  
    Katalin Bimbo

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

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
Perry Thorbourne  
Assistant Registrar (Student Awards), University of Alberta

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 March 04, 2014
University Governance www.governance.ualberta.ca

R:\GO05 General Faculties Council - Committees\UND\13-14\MR-11\Agenda\Final-Agenda.docx