OPENING SESSION

1. Approval of the Agenda
   Katalin Bimbo

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

3. Comments from the Chair
   Katalin Bimbo

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval
   (April 8, 2014)
   Motion: To Approve with Delegated Authority
   Perry Thorbourne

5. Amendments to An Existing Undergraduate Student Award and
   Scholarship (April 8, 2014)
   Motion: To Approve with Delegated Authority
   Perry Thorbourne

6. New Undergraduate Student University Bursaries and Emergency
   Funding (UBEF) Bursaries for Approval (April 8, 2014)
   Motion: To Approve with Delegated Authority
   Rachel de Leon

DISCUSSION ITEMS

7. Question Period
   Katalin Bimbo

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next meeting date: Tuesday, May 13, 2014
    Katalin Bimbo

11. Next General Faculties Council meeting date: Monday, June 2, 2014
    Katalin Bimbo

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Presenter(s):

Katalin Bimbo  
Associate Professor, Faculty of Arts, Chair, GFC Undergraduate Student Awards and Scholarship Committee

Rachel de Leon  
Bursary Program Coordinator, University Bursaries and Emergency Funding

Perry Thorbourne  
Assistant Registrar (Student Awards), University of Alberta

Documentation was before members unless otherwise noted.

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