UNDERGRADUATE AWARDS AND SCHOLARSHIP COMMITTEE
OPEN SESSION AGENDA

Tuesday, May 13, 2014
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Katalin Bimbo
2. Approval of the Open Session Minutes of April 8, 2014
   Katalin Bimbo
3. Comments from the Chair
   Katalin Bimbo

ACTION ITEMS

4. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (May 13, 2014)
   Motion: To Approve with Delegated Authority
   Rachel de Leon

DISCUSSION ITEMS

5. Question Period
   Katalin Bimbo

INFORMATION REPORTS

6. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (none to date)
   Katalin Bimbo
7. Information Items Forwarded to Committee Members Between Meetings (none to date)
   Katalin Bimbo

CLOSING SESSION

8. Next meeting date: Tuesday, June 10, 2014
   Katalin Bimbo
9. Next General Faculties Council meeting date: Monday, June 2, 2014
   Katalin Bimbo

Presenter(s):
Katalin Bimbo Chair and Associate Professor, Arts, University of Alberta
Rachel de Leon Bursary Program Coordinator, Financial Aid Office, University of Alberta

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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