OPENING SESSION

1. Approval of the Agenda
   
   Katalin Bimbo

2. Approval of the Open Session Minutes of May 13, 2014
   
   Katalin Bimbo

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

3.1 Comments from the University Secretary for the New Academic Year (no documents)
   
   Marion Haggarty-France

ACTION ITEMS

4. New Undergraduate Scholarships and Awards for Approval (September 9, 2014)
   
   Motion: To Approve with Delegated Authority
   
   Danielle Lamb

5. Amendments to Existing Undergraduate Scholarships and Awards for Approval (September 9, 2014)
   
   Motion: To Approve with Delegated Authority
   
   Danielle Lamb

6. New Undergraduate Bursaries for Approval (September 9, 2014)
   
   Motion: To Approve with Delegated Authority
   
   Rachel de Leon

7. Amendments to An Existing Undergraduate Bursary for Approval (September 9, 2014)
   
   Motion: To Approve with Delegated Authority
   
   Rachel de Leon

DISCUSSION ITEMS

8. Awards, Bursaries and Advancement: An Overview (no documents)
   
   Kelly Spencer
   Rachel de Leon
   Danielle Lamb

9. Question Period
   
   Katalin Bimbo

INFORMATION REPORTS

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

Katalin Bimbo

11. Information Items Forwarded to Committee Members Between Meetings (no items to date)  

Katalin Bimbo

**CLOSED SESSION**

12. Next meeting date: Tuesday, October 7, 2014  

Katalin Bimbo

13. Next General Faculties Council meeting date: Monday, September 22, 2014  

Katalin Bimbo

_Presenter(s):_

Katalin Bimbo  
Associate Professor, Faculty of Arts, Chair, GFC UASC

Rachel de Leon  
Bursaries and Emergency Funding Coordinator, Student Financial Support

Marion Haggarty-France  
University Secretary, University of Alberta

Danielle Lamb  
Development Specialist, Student Financial Support

Kelly Spencer  
Associate Vice-President (Advancement), 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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