OPENING SESSION

1. Approval of the Agenda
   - Amy Tse

2. Approval of the Open Session Minutes of May 12, 2015
   - Amy Tse

3. Comments from the Chair (no documents)
   - Amy Tse

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

ACTION ITEMS

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (September 8, 2015)
   - Motion: To Approve with Delegated Authority
     - Dustin Edwards

6. New Undergraduate Awards and Bursaries for Approval (September 8, 2015)
   - Motion: To Approve with Delegated Authority
     - Dustin Edwards

DISCUSSION ITEMS

7. Awards, Bursaries and Advancement: An Overview (no documents)
   - Kelly Spencer
     - Fiona Halbert
     - Dustin Edwards

8. Question Period (no documents)
   - Amy Tse

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   - Amy Tse
   
   - Agenda Title: New Undergraduate Awards and Bursaries for Approval (June 9, 2015)

   CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set
forth in Attachment 2, as amended, to be effective immediately.

10. Information Items Forwarded to Committee Members Between Meetings

- GFC Undergraduate Awards and Scholarship Committee (UASC): E-Mail Vote [Emailed to members on June 9, 2015]

**CLOSING SESSION**

11. Next Meeting of GFC UASC: October 13, 2015


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 September 01, 2015
University Governance www.governance.ualberta.ca

**Presenter(s):**
Dustin Edwards Development Specialist, Student Financial Support
Marion Haggarty-France University Secretary
Fiona Halbert Team Lead, Student Financial Services
Kelly Spencer Associate Vice-President (Advancement)
Amy Tse Professor, Faculty of Medicine and Dentistry, and Chair, GFC UASC