OPENING SESSION
1. Approval of the Agenda
   Amy Tse
2. Approval of the Open Session Minutes of February 9, 2016
   Amy Tse
3. Comments from the Chair (no documents)
   Amy Tse

ACTION ITEMS
4. New Undergraduate Awards and Bursaries for Approval (March 8, 2016)
   Rachel de Leon
   
   Motion: To Approve with Delegated Authority

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (March 8, 2016)
   Rachel de Leon
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
6. Discussion Paper: Undergraduate Student Financial Support at the University of Alberta
   Fiona Halbert

7. Question Period
   Amy Tse

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

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Amy Tse

CLOSING SESSION
10. Next Meeting: April 12, 2016
    Amy Tse

    Amy Tse

Documentation was before members unless otherwise noted.

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.
Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC UASC
University Governance www.governance.ualberta.ca