OPENING SESSION
1. Approval of the Agenda  
   Amy Tse
2. Approval of the Open Session Minutes of March 8, 2016  
   Amy Tse
3. Comments from the Chair (no documents)  
   Amy Tse

ACTION ITEMS
4. New Undergraduate Awards and Bursaries for Approval (April 12, 2016)  
   Rachel de Leon
   
   Motion: To Approve with Delegated Authority
5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (April 12, 2016)  
   Rachel de Leon
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
6. Review of Terms of Reference and Delegated Authority - GFC Undergraduate Awards and Scholarship Committee (UASC)  
   Amy Tse
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
    Amy Tse
11. Next meeting of General Faculties Council (GFC): May 2, 2016  
    Amy Tse

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
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