OPENING SESSION

1. Approval of the Agenda
   - Amy Tse
2. Approval of the Open Session Minutes of May 10, 2016
   - Amy Tse
3. Comments from the Chair (no documents)
   - Amy Tse
4. Welcome and Committee Member Development and Orientation (no documents)
   - Marion Haggarty-France
   - Meg Brolley

DISCUSSION ITEMS

5. Awards, Bursaries and Advancement: An Overview (no documents)
   - Fiona Halbert
   - Rachel de Leon
   - Mien Jou

ACTION ITEMS

6. Amendments to Existing Undergraduate Awards and Bursaries for Approval (September 13, 2016)
   - Rachel de Leon
   
   Motion: To Approve with Delegated Authority

7. New Undergraduate Awards and Bursaries for Approval (September 13, 2016)
   - Rachel de Leon
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

   - Amendments to an Existing Undergraduate Award and Bursary for Approval (June 14, 2016)

   CARRIED Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an Existing Undergraduate Student Award and Bursary, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.
- New Undergraduate Awards and Bursaries for Approval (June 14, 2016)

CARRIED Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

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

Amy Tse

CLOSING SESSION

11. Next Meeting of GFC UASC: October 11, 2016  

Amy Tse

12. Next Meeting of General Faculties Council (GFC): Monday, September 26, 2015  

Amy Tse

Presenter(s):
Amy Tse  
Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Marion Haggarty-France  
University Secretary
Meg Brolley  
Secretary to GFC and Manager of GFC Services
Rachel de Leon  
Development Specialist, Student Financial Support
Fiona Halbert  
Assistant Registrar, Student Financial Support
Mien Jou  
Senior Recording Officer, Office of Advancement

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
University Governance  
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