OPENING SESSION

1. Approval of the Agenda
   Amy Tse

2. Approval of the Open Session Minutes of December 13, 2016
   Amy Tse

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

ACTION ITEMS

4. Amendments to Existing Undergraduate Awards and Bursaries for Approval (January 10, 2017)
   Danielle Lamb
   
   Motion: To Approve with Delegated Authority

5. New Undergraduate Awards and Bursaries for Approval (January 10, 2017)
   Danielle Lamb
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Question Period (no documents)
   Amy Tse

INFORMATION REPORTS

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

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

CLOSING SESSION

9. Next Meeting of GFC UASC: February 14, 2017
   Amy Tse

10. Next Meeting of General Faculties Council (GFC): Monday, January 30, 2017
    Amy Tse

Presenter(s):
Amy Tse  Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Danielle Lamb  Development Specialist, Student Financial Support
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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