Tuesday, April 11, 2017
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION
1. Approval of the Agenda
   Amy Tse
2. Approval of the Open Session Minutes of March 14, 2017
   Amy Tse
3. Comments from the Chair (no documents)
   Amy Tse

ACTION ITEMS
4. New Undergraduate Awards and Bursaries for Approval
   Motion: To Approve with Delegated Authority
   Danielle Lamb

DISCUSSION ITEMS
5. Question Period (no documents)
   Amy Tse

INFORMATION REPORTS
6. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date)
   Amy Tse
7. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Amy Tse

CLOSING SESSION
8. Next Meeting of GFC UASC: May 9, 2017
   Amy Tse
9. Next Meeting of General Faculties Council (GFC): April 21, 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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