OPENING SESSION

1. Approval of the Agenda
   Amy Tse
2. Approval of the Open Session Minutes of April 11, 2017
   Amy Tse
3. Comments from the Chair (no documents)
   Amy Tse

ACTION ITEMS

4. New Undergraduate Awards and Bursaries for Approval (May 9, 2017)
   Motion: To Approve with Delegated Authority
   Danielle Lamb
5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 9, 2017)
   Motion: To Approve with Delegated Authority
   Danielle Lamb

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

CLOSING SESSION

9. Next Meeting of GFC UASC: June 13, 2017 (From 1-3 p.m.)
   Amy Tse
10. Next Meeting of General Faculties Council (GFC): June 5, 2017
    Amy Tse

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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