**OPENING SESSION**

1. Approval of the Agenda  
   Amy Tse
2. Approval of the Open Session Minutes of June 13, 2017  
   Amy Tse
3. Comments from the Chair (no documents)  
   Amy Tse
4. Committee Kick-Off and Orientation 2017-2018  
   Marion Haggarty-France  
   Meg Brolley
5. Student Financial Support: An Overview (documents will be forwarded to members prior to the meeting)  
   Fiona Halbert

**ACTION ITEMS**

6. New Undergraduate Awards and Bursaries for Approval  
   Fiona Halbert
   - Dr Patrick and Nancy Leung Scholarship in Medicine  
   - Dr Vincent Choi Memorial Scholarship in Rheumatology  
   - ThresholdImpact STEM Award (Science)  
   - ThresholdImpact STEM Award (Engineering)  
   - ThresholdImpact STEM Award  
   - Ernesto Rizzi Memorial Award  
   - Robinson Koilpillai Award in Medicine  
   - Katherine Swampy Bursary for University Parents

   Motion: To Approve with Delegated Authority

7. Amendments to Existing Undergraduate Awards and Bursaries for Approval  
   Fiona Halbert
   - Chartered Professionals in Human Resources Scholarship in Business  
   - The Music of the Spheres 2000 Scholarship  
   - The Faculty of Education Youth Choirs Prize  
   - The Centennial Undergraduate Award in Geology for Fourth Year Students  
   - The Centennial Undergraduate Award in Geology for Third Year Students  
   - The John Alvin Tupper Memorial Bursary  
   - The Ukrainian Women's Association of Canada (Alberta Branch) Prize

   Motion: To Approve with Delegated Authority
DISCUSSION ITEMS
8. Question Period (no documents) 

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

CLOSING SESSION
11. Next Meeting of GFC UASC: October 10, 2017
12. Next Meeting of General Faculties Council (GFC): September 25, 2017

Documentation was before members unless otherwise noted.
Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC
Prepared by: Andrea Patrick, Coordinator, GFC UASC
University Governance www.governance.ualberta.ca