OPENING SESSION
1. Approval of the Agenda
2. Approval of the Open Session Minutes of November 21, 2017
3. Comments from the Chair (no documents)

ACTION ITEMS
4. New Endowed Undergraduate Awards and Bursaries for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
5. Amendments to Existing Undergraduate Awards and Bursaries for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert

DISCUSSION ITEMS
6. Review of the Awards and Bursaries for Students Policy and Related Procedures in UAPPOL
   Amy Tse
7. Question Period (no documents)
   Amy Tse

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

CLOSING SESSION
10. Next Meeting of GFC UASC: February 13, 2018
    Amy Tse
11. Next Meeting of General Faculties Council: January 29, 2018
    Amy Tse

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC (apatrick@ualberta.ca)
Prepared by: Andrea Patrick, Coordinator, GFC UASC
University Governance www.governance.ualberta.ca