OPENING SESSION
1. Approval of the Agenda
   Amy Tse
2. Approval of the Open Session Minutes of January 9, 2018
   Amy Tse
3. Comments from the Chair (no documents)
   Amy Tse

ACTION ITEMS
4. New Annually Funded Undergraduate Awards and Bursaries for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
5. New Endowed Undergraduate Awards and Bursaries for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
6. Amendments to Existing Undergraduate Awards and Bursaries for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
7. Resubmission of the Norma Harbottle and Cheryl Harbottle Award in Music for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert

DISCUSSION ITEMS
8. Annual Report to GFC: Format, Contents (no documents)
   Amy Tse
9. Question Period (no documents)
   Amy Tse

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

12. Next Meeting of GFC UASC: March 13, 2018  
   Amy Tse

13. Next Meeting of General Faculties Council (GFC): February 26, 2018  
   Amy Tse

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, apatrick@ualberta.ca
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