OPENING SESSION
1. Approval of the Agenda  
   Amy Tse
2. Approval of the Open Session Minutes of February 13, 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  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert

DISCUSSION ITEMS
8. Annual Report to GFC: Draft for Review  
   Amy Tse
9. Meeting Schedule: May and June  
   Amy Tse
10. Question Period (no documents)  
    Amy Tse

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

CLOSING SESSION
13. Next Meeting of GFC UASC: April 10, 2018
14. Next Meeting of General Faculties Council (GFC): March 19, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, Coordinator, GFC UASC richholt@ualberta.ca
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