

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, October 06, 2020 meeting:

Agenda Title: **New Annually Funded Financial Supports for Approval**

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

- Department of Drama Student Support Bursary
- AJH Bursary in Engineering
- SHINE Dentistry Volunteerism Award
- SHINE Dentistry Leadership Award
- CPA Scholarship in Accounting
- ATI Award in Music
- Pagaro Investments LP Golden Bears Football Award
- 1999 Golden Bears Football Alumni Award
- University Of Alberta International Entrance Citation
- University Of Alberta School Scholarship
- University Of Alberta International Centenary Scholarship

FINAL Item 5

Agenda Title: **New Endowed Financial Supports for Approval**

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

- Pearl Cuthbertson Memorial Award

FINAL Item 6

Agenda Title: **Amended Financial Supports for Approval**

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following amended Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

- James Mayer Augustana Bursary

FINAL Item 7

Governance Executive Summary
Action Item

Agenda Title	New Annually Funded Financial Supports for Approval
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Motion

<p>THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:</p> <ul style="list-style-type: none"> • Department of Drama Student Support Bursary • AJH Bursary in Engineering • SHINE Dentistry Volunteerism Award • SHINE Dentistry Leadership Award • CPA Scholarship in Accounting • ATI Award in Music • Pagaro Investments LP Golden Bears Football Award • 1999 Golden Bears Football Alumni Award • University Of Alberta International Entrance Citation • University Of Alberta School Scholarship • University Of Alberta International Centenary Scholarship
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is <i>(please be specific)</i>	To approve new annually funded undergraduate awards and bursaries.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> • Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions • Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards

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	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> ● Donors are informed of U of A policy for Award establishment ● Office of Advancement is informed of new Awards in process
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, October 6 2020

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>To begin, we will attract outstanding students</p> <p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<p>1. Post-Secondary Learning Act (PSLA)</p> <p>2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</p>			

Attachments:

1. Attachment 1 (page(s) 1 – 11)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Department of Drama in the Faculty of Arts. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Department of Drama Student Support Bursary
FIELD OF STUDY:	Drama
NUMBER/VALUE:	Variable/Variable (max allocation \$10,000)
FUNDED BY:	Funded by the Drama Student Emergency Endowment Fund
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students who are Canadian citizens or Permanent Residents with satisfactory academic standing enrolled in the second or subsequent year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to students majoring in Electrical Engineering, Computer Engineering, Software Engineering, or Engineering Physics.

INFORMATION FOR CONSIDERATION:

NAME:	AJH Bursary in Engineering
FIELD OF STUDY:	Engineering
NUMBER/VALUE:	2 @ \$2,500
FUNDED BY:	Annually funded by an anonymous donor
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	The donor will be providing funds immediately so that this can be awarded in the 2020-2021 academic year.

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing in any year of a Doctor of Dental Surgery degree. Selection based on academic standing and demonstrated commitment to the Student Health Initiative for the Needs of Edmonton (SHINE) program. Preference given to a student who was recognized for their hours of volunteerism at the SHINE Dental Clinic.

INFORMATION FOR CONSIDERATION:

NAME:	SHINE Dentistry Volunteerism Award
FIELD OF STUDY:	Dentistry
NUMBER/VALUE:	1@\$1,000
FUNDED BY:	Annually funded in memory of Vir K Khanna, by family and friends
APPLICATION TYPE:	By application to the School of Dentistry
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing convocating with a Doctor of Dental Surgery degree. Selection based on academic standing and demonstrated leadership to the Student Health Initiative for the Needs of Edmonton (SHINE) program. Preference given to a student who was the Senior Chair of SHINE.

INFORMATION FOR CONSIDERATION:

NAME:	SHINE Dentistry Leadership Award
FIELD OF STUDY:	Dentistry
NUMBER/VALUE:	1@\$1,000
FUNDED BY:	Annually funded in memory of Vir K Khanna, by family and friends
APPLICATION TYPE:	By application to the School of Dentistry
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement entering the fourth year of an undergraduate degree at the Alberta School of Business specializing in accounting. Selection based on academic standing and demonstrated interest to pursue a career in management accounting.

INFORMATION FOR CONSIDERATION:

NAME:	CPA Scholarship in Accounting
FIELD OF STUDY:	Business
NUMBER/VALUE:	1 @\$1,250
FUNDED BY:	Annually funded by CPA Education Foundation
APPLICATION TYPE:	By application to the Alberta School of Business
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing entering the first year of a Bachelor of Music in the Faculty of Arts. Selection based on admission average and demonstrated outstanding performance in music. Preference given to a student who is majoring in a double reed or low brass instrument.

INFORMATION FOR CONSIDERATION:

NAME:	ATI Award in Music
FIELD OF STUDY:	Music
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by ATI Music
APPLICATION TYPE:	By nomination from the Department of Music
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears football team. Selection is based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME:	Pagaro Investments LP Golden Bears Football Award
FIELD OF STUDY:	Open
NUMBER/VALUE:	Max allocation \$10,000
FUNDED BY:	Annually funded by Pagaro Investments LP
APPLICATION TYPE:	By nomination from Athletics
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing who is a member of the Golden Bears Football team enrolled in the fourth or subsequent year of an undergraduate degree or any year of a graduate degree at the University of Alberta. Selection is based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME:	1999 Golden Bears Football Alumni Award
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by Craig Alloway, Jason Hutchins, and Barry Taitinger
APPLICATION TYPE:	By nomination from Athletics
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students on Study Permit with superior academic achievement entering the first year of an undergraduate degree program at the University of Alberta. Selection based on admission average and demonstrated leadership qualities through involvement in extracurricular and/or community activities. Renewal of funding for the second, third, and fourth years is contingent upon achieving a minimum GPA of 3.0 on a minimum 24 credits over the most recent September to April period at the University of Alberta, while studying on a Study Permit.

INFORMATION FOR CONSIDERATION:

NAME:	University Of Alberta International Entrance Citation
FIELD OF STUDY:	Open
NUMBER/VALUE:	1@\$40,000 (\$10,000 a year for four years)
FUNDED BY:	Funded by the University of Alberta
APPLICATION TYPE:	By application to the Application-based Entrance Scholarship competition
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students on Study Permit with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta. Selection based on admission average. Preference given to students from University of Alberta International target recruitment regions.

INFORMATION FOR CONSIDERATION:

NAME:	University Of Alberta School Scholarship
FIELD OF STUDY:	Open
NUMBER/VALUE:	10@\$8,000
FUNDED BY:	Funded by the University of Alberta
APPLICATION TYPE:	By nomination from University of Alberta International
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students on Study Permit with superior academic achievement entering the first year of an undergraduate degree program at the University of Alberta. Selection based on admission average and demonstrated leadership qualities through involvement in extracurricular and/or community activities. Renewal of funding for the second, third, and fourth years is contingent upon achieving a minimum GPA of 3.0 on a minimum 24 credits over the most recent September to April period at the University of Alberta, while studying on a Study Permit.

INFORMATION FOR CONSIDERATION:

NAME:	University Of Alberta International Centenary Scholarship
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @\$30,000 (\$7,500 a year for four years)
FUNDED BY:	Funded by the University of Alberta
APPLICATION TYPE:	By application to the Application-based Entrance Scholarship competition
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

FINAL Item No. 6

Governance Executive Summary
Action Item

Agenda Title	New Endowed Financial Supports for Approval
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Motion

<p>THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:</p> <ul style="list-style-type: none"> Pearl Cuthbertson Memorial Award
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (<i>please be specific</i>)	To approve new endowed undergraduate awards and bursaries.
Executive Summary (<i>outline the specific item – and remember your audience</i>)	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

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Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, October 6 2020

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>To begin, we will attract outstanding students</p> <p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. Strategy: Develop and implement an undergraduate and</p>
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	<p>graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>		
<p>Alignment with Institutional Risk Indicator</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="553 829 1526 1039"> <tr> <td data-bbox="553 829 1071 1039"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1071 829 1526 1039"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>	<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
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<p>Legislative Compliance and jurisdiction</p>	<p>1.Post-Secondary Learning Act (PSLA) 2.GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</p>		

Attachments:

- Attachment 1 (page(s) 1 – 1)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

NEW ENDOWED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Science. Selection is based on academic standing, indicated financial need and demonstrated determination, curiosity and enthusiasm for science. Preference is given to students who identify as female.

INFORMATION FOR CONSIDERATION:

NAME:	Pearl Cuthbertson Memorial Award
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	1@2,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by John Cuthbertson, Rhonda Wishart and family
APPLICATION TYPE:	By application to the Faculty of Science
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

Governance Executive Summary
Action Item

Agenda Title	Amended Financial Supports for Approval
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Motion

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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

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The Purpose of the Proposal is <i>(please be specific)</i>	To approve amended undergraduate awards and bursaries.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
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Item No. 7

	<p>graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
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<p>Legislative Compliance and jurisdiction</p>	<p>1.Post-Secondary Learning Act (PSLA) 2.GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</p>			

Attachments:

- Attachment 1 (page(s) 1 - 1)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

AMENDED FINANCIAL SUPPORTS: October 6, 2020

TERMS FOR UABC APPROVAL:

~~Awarded to members of the Vikings Golf team with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on level of excellence showing in the sport, the potential to develop as a significant contributor to the Vikings Golf program, contributions made to the Golf team as determined by the head coach, and academic standing.~~

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: James Mayer ~~Vikings Golf Award~~ Augustana Bursary

FIELD OF STUDY: ~~Augustana~~ Open

NUMBER/VALUE: ~~2 @ \$3,000~~ 3 @ \$1,500

FUNDED BY: Annually funded by James Mayer

APPLICATION TYPE: ~~By nomination from Augustana Athletics~~ By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Golf is no longer available at Augustana. The donor requested that the remainder of their donation be spent to support students via bursaries. The funding will be spent over the next three years, starting in 2020-2021; funding in the 2022-2023 may be less than 3 @ \$1,500.