OPENING SESSION
1. Approval of the Agenda  
   Paul Myers
2. Approval of the Open Session Minutes of January 14, 2020  
   Paul Myers

DISCUSSION ITEMS
3. Comments from the Acting-Chair (no documents)  
   Paul Myers
4. Presentation - University of Alberta International (UAI) (no documents)  
   Doug Weir  
   John Gregory
5. UAPPOL Student Financial Support Policy Update  
   Fiona Halbert

ACTION ITEMS
6. New Annually Funded Financial Supports for Approval  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert  
   Allen Wolfe  
   Shari Klassen
7. New Endowed Financial Supports for Approval  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert  
   Allen Wolfe  
   Shari Klassen
8. Amended Financial Supports for Approval  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert  
   Allen Wolfe  
   Shari Klassen

DISCUSSION ITEMS
9. Question Period (no documents)  
   Paul Myers

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

CLOSING SESSION
12. Next meeting: March 10, 2020  
    Paul Myers
13. Next meeting of General Faculties Council: February 24, 2020

Presenter(s):
Paul Myers  Acting-Chair, GFC Undergraduate Awards and Bursaries Committee
Fiona Halbert  Assistant Registrar, Student Financial Support
Allen Wolfe  Specialist, Student Financial Support, Office of the Registrar
Shari Klassen  Specialist, Student Financial Support, Office of the Registrar
Doug Weir  Executive Director, Student Programs & Services, University of Alberta International
John Gregory  Director, International Recruitment & Transnational Programs, University of Alberta International

Documentation was before members unless otherwise noted.

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