OPENING SESSION
1. Approval of the Agenda
   - Frank Robinson
2. Approval of the Open Session Minutes of February 11, 2020
   - Frank Robinson
3. Comments from the Chair
   - Frank Robinson

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

DISCUSSION ITEMS
8. Draft Annual Report to GFC
   - Frank Robinson
   - Heather Richholt
9. Question Period
   - Frank Robinson

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

CLOSING SESSION
12. Next meeting: May 5, 2020
    - Frank Robinson
13. Next meeting of General Faculties Council: April 20, 2020
    - Frank Robinson
Presenter(s):
Frank Robinson  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
Heather Richholt  Assistant Secretary to General Faculties Council

Documentation was before members unless otherwise noted.

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