



Tuesday, November 06, 2018  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |   |                |
|----|---|----------------|
| 1. | Approval of the Agenda                                  | Frank Robinson |
| 2. | Approval of the Open Session Minutes of October 9, 2018 | Frank Robinson |
| 3. | Comments from the Chair (no documents)                  | Frank Robinson |

**ACTION ITEMS**

- |    |   |   |
|----|---|---|
| 4. | New Annually Funded Financial Supports for Approval | Fiona Halbert<br>Allen Wolfe<br>Shari Klassen |
|    | <i>Motion: To Approve with Delegated Authority</i>  |   |

**DISCUSSION ITEMS**

- |    |  |                |
|----|--|----------------|
| 5. | Review of UAPPOL Awards and Bursaries for Students Policy and its Procedures | Frank Robinson |
| 6. | GFC Undergraduate Awards and Scholarship Committee Terms of Reference        | Frank Robinson |
| 7. | Question Period (no documents)   | Frank Robinson |

**INFORMATION REPORTS**

- |    |   |                |
|----|---|----------------|
| 8. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Frank Robinson |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Frank Robinson |

**CLOSING SESSION**

- |     |  |                |
|-----|--|----------------|
| 10. | Next meeting: December 11, 2018                              | Frank Robinson |
| 11. | Next meeting of General Faculties Council: November 26, 2018 | Frank Robinson |

**Presenter(s):**

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

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, <a href="mailto:heather.richholt@ualberta.ca">heather.richholt@ualberta.ca</a>
Prepared by:	Heather Richholt, Coordinator
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