



Tuesday, February 12, 2019
Senate Chambers, Arts and Convocation Hall
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Frank Robinson |
| 2. | Approval of the Open Session Minutes of January 8, 2019 | Frank Robinson |
| 3. | Comments from the Chair (no documents) | Frank Robinson |

ACTION ITEMS

- | | | |
|----|---|---|
| 4. | New Annually Funded Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 5. | New Endowed Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 6. | Amended Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |

DISCUSSION ITEMS

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| 7. | Question Period (no documents) | Frank Robinson |
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INFORMATION REPORTS

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| 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

- | | | |
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| 10. | Next meeting: March 12, 2019 | Frank Robinson |
| 11. | Next meeting of General Faculties Council: February 25, 2019 | 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:
Prepared by:
University Governance

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