



Tuesday, April 09, 2019  
Senate Chambers, Arts and Convocation Hall  
2:00 PM - 4:00 PM

### **OPENING SESSION**

- |    |                                                        |                |
|----|--------------------------------------------------------|----------------|
| 1. | Approval of the Agenda                                 | Frank Robinson |
| 2. | Approval of the Open Session Minutes of March 12, 2019 | Frank Robinson |
| 3. | Comments from the Chair (no documents)                 | Frank Robinson |

### **ACTION ITEMS**

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

### **DISCUSSION ITEMS**

- |    |                                           |                 |
|----|-------------------------------------------|-----------------|
| 6. | Endowment Management Policy and Procedure | Jennifer Jennax |
| 7. | Draft UASC Annual Report to GFC           | Frank Robinson  |
| 8. | Question Period (no documents)            | Frank Robinson  |

### **INFORMATION REPORTS**

- |     |                                                                                                                               |                |
|-----|-------------------------------------------------------------------------------------------------------------------------------|----------------|
| 9.  | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Frank Robinson |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date)                                          | Frank Robinson |

### **CLOSING SESSION**

- |     |                                                           |                |
|-----|-----------------------------------------------------------|----------------|
| 11. | Next meeting: May 7, 2019                                 | Frank Robinson |
| 12. | Next meeting of General Faculties Council: April 29, 2019 | Frank Robinson |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

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