



Tuesday, June 25, 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 May 7, 2019 | Frank Robinson |
| 3. | Comments from the Chair (no documents) | Frank Robinson |

ACTION ITEMS

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| 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: September 10, 2019 | Frank Robinson |
| 11. | Next meeting of General Faculties Council: September 23, 2019 | Frank Robinson |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca