OPENING SESSION
1. Approval of the Agenda
2. Approval of the Open Session Minutes of November 5, 2019
3. Comments from the Chair (no documents)

DISCUSSION ITEMS
5. Student Financial Support – Administrative Processes Overview (no documents)

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

DISCUSSION ITEMS
9. Question Period

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

CLOSING SESSION
12. Next meeting of GFC UABC: January 14, 2020

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13. Next meeting of General Faculties Council: January 27, 2020

Presenter(s):
Frank Robinson                  Chair, GFC Undergraduate Awards and Bursaries Committee
Ian Reade                      Director, Athletics, Faculty of Kinesiology, Sport, and Recreation
Katie Spriggs                  Associate Director, Athletics, Faculty of Kinesiology, Sport, and Recreation
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.

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Prepared by: Heather Richholt, Committee Coordinator
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