OPENING SESSION

1. Approval of the Agenda
   - Frank Robinson

2. Approval of the Open Session Minutes of June 25, 2019
   - Frank Robinson

3. Comments from the Chair (no documents)
   - Frank Robinson

4. Welcome and Committee Member Development and Orientation (no documents)
   - Governance and Committee Mandate
   - Student Financial Support Overview
   - Marion Haggarty-France
   - Meg Brolley
   - Fiona Halbert

DISCUSSION ITEMS

5. 2018-2019 Annual Report on Undergraduate Student Financial Support and Accompanying Overview
   - Melissa Padfield
   - Amy Dambrowitz
   - Fiona Halbert

ACTION ITEMS

6. Rescission of the Awards and Bursaries for Students Policy Suite in UAPPOL and Approval of the Proposed Student Financial Support Policy Suite
   - Motion: To Recommend Approval
   - Melissa Padfield
   - Amy Dambrowitz
   - Fiona Halbert

7. New Annually Funded Financial Supports for Approval
   - Motion: To Approve with Delegated Authority
   - Fiona Halbert
   - Allen Wolfe
   - Shari Klassen

8. New Endowed Financial Supports for Approval
   - Motion: To Approve with Delegated Authority
   - Fiona Halbert
   - Allen Wolfe
   - Shari Klassen

9. Amended Financial Supports for Approval
   - Motion: To Approve with Delegated Authority
   - Fiona Halbert
   - Allen Wolfe
   - Shari Klassen

DISCUSSION ITEMS

10. Question Period
    - Frank Robinson

INFORMATION REPORTS

11. UASC Annual Report to GFC, 2018-2019
    - Frank Robinson
12. Items Approved by the GFC Undergraduate Awards and Bursaries Committee by E-mail Ballots (non-debatable) (no items to date)  
Frank Robinson

13. Information Items Forwarded to Committee Members Between Meetings (no items to date)  
Frank Robinson

CLOSING SESSION

14. Next meeting: November 5, 2019  
Frank Robinson

15. Next meeting of General Faculties Council: October 21, 2019  
Frank Robinson

Presenter(s):
Frank Robinson Chair, GFC Undergraduate Awards and Bursaries Committee
Marion Haggarty-France University Secretary
Meg Brolly Secretary to GFC and Manager of GFC Services
Fiona Halbert Assistant Registrar, Student Financial Support
Melissa Padfield Interim Vice-Provost and Registrar
Amy Dambrowitz Associate Registrar
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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