OPENING SESSION

1. Approval of the Agenda
   Presenter(s): William Street

2. Approval of the Open Session Minutes of December 13, 2011
   Presenter(s): William Street

3. Comments from the Chair
   Presenter(s): William Street

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 17, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel De Leon

5. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (January 17, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel De Leon

6. New Undergraduate Student Awards and Scholarships For Approval (January 17, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

7. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 17, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

DISCUSSION ITEMS

8. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   No items to date.

10. Information Items Forwarded to Committee Members Between Meetings
    No items to date.

CLOSING SESSION

11. Next meeting date: Tuesday, February 14, 2012
    Presenter(s): William Street
12. Next General Faculties Council meeting date: Monday, January 30, 2012

William Street