OPENING SESSION

1. Approval of the Agenda
   Amy Tse

2. Approval of the Open Session Minutes of December 9, 2014
   Amy Tse

3. Comments from the Vice-Chair (no documents)
   Amy Tse

ACTION ITEMS

4. New Undergraduate Awards and Scholarships for Approval (January 13, 2015)
   Danielle Lamb
   
   Motion: To Approve with Delegated Authority

5. Amendments to An Existing Undergraduate Scholarship for Approval (January 13, 2015)
   Danielle Lamb
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Question Period
   Amy Tse

INFORMATION REPORTS

7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date)
   Amy Tse

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Amy Tse

CLOSING SESSION

9. Next meeting date: Tuesday, February 10, 2015
   Amy Tse

10. Next General Faculties Council meeting date: Monday, February 2, 2015
    Amy Tse

Presenter(s):
Danielle Lamb  Development Specialist, Student Financial Support, Office of the Registrar
Amy Tse  Professor, Faculty of Medicine and Dentistry, and Vice-Chair, GFC

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