OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of April 12, 2016

3. Comments from the Chair (no documents)

ACTION ITEMS

4. New Undergraduate Awards and Bursaries for Approval (May 10, 2016)
   
   Motion: To Approve with Delegated Authority

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 10, 2016)
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Question Period

INFORMATION REPORTS

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

8. Information Items Forwarded to Committee Members Between Meetings
   
   - GFC UASC: Report to the Provost on Delegated Authorities from GFC [Emailed to members on April 30, 2016]

CLOSING SESSION

9. Next Meeting: June 14, 2016

Documentation was before members unless otherwise noted.

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