OPENING SESSION

1. Approval of the Agenda  
   Amy Tse

2. Approval of the Open Session Minutes of September 13, 2016  
   Amy Tse

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

DISCUSSION ITEMS

4. Annual Report on Undergraduate Student Financial Support  
   Lisa Collins
   Fiona Halbert

ACTION ITEMS

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 11, 2016)  
   Danielle Lamb

   Motion: To Approve with Delegated Authority

6. New Undergraduate Awards and Bursaries for Approval (October 11, 2016)  
   Danielle Lamb

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Question Period  
   Amy Tse

INFORMATION REPORTS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION


Documentation was before members unless otherwise noted.

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