OPENING SESSION
1. Approval of the Agenda
   Amy Tse
2. Approval of the Open Session Minutes of March 13, 2018
   Amy Tse
3. Comments from the Chair (no documents)
   Amy Tse

ACTION ITEMS
4. New Annually Funded Financial Supports
   Motion: To Approve with Delegated Authority
   Fiona Halbert
5. New Endowed Financial Supports
   Motion: To Approve with Delegated Authority
   Fiona Halbert
6. New Endowed Financial Supports with Fundraising Plan
   Motion: To Approve with Delegated Authority
   Fiona Halbert

DISCUSSION ITEMS
7. UASC Terms of Reference
   Amy Tse
8. Question Period (no documents)
   Amy Tse

INFORMATION REPORTS
9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date)
   Amy Tse
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Amy Tse

CLOSING SESSION
11. Next Meeting of GFC UASC: May 8, 2018
    Amy Tse
12. Next Meeting of General Faculties Council (GFC): April 30, 2018
    Amy Tse

Documentation was before members unless otherwise noted.
Meeting REGRETS to:
Prepared by: Heather Richholt, Coordinator, GFC UASC
University Governance www.governance.ualberta.ca