OPENING SESSION
1. Approval of the Agenda
2. Approval of the Open Session Minutes of May 8, 2018
3. Comments from the Chair (no documents)

EARLY CONSULTATION
4. Selection Criteria Specifying Minority Groups (no documents)

ACTION ITEMS
5. New Annually Funded Financial Supports for Approval
   Motion: To Approve with Delegated Authority
6. New Endowed Financial Supports for Approval
   Motion: To Approve with Delegated Authority
7. Amended Financial Supports for Approval
   Motion: To Approve with Delegated Authority
8. Election of Chair

DISCUSSION ITEMS
9. Question Period (no documents)

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

CLOSING SESSION
12. Next Meeting of GFC UASC: Tuesday, September 11, 2018

13. Next Meeting of General Faculties Council (GFC): Monday, September 24, 2018

Documentation was before members unless otherwise noted.

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