OPENING SESSION
1. Approval of the Agenda  
   Amy Tse
2. Approval of the Open Session Minutes of September 11, 2018  
   Amy Tse
3. Comments from the Acting Chair (no documents)  
   Amy Tse

DISCUSSION ITEMS
4. Annual Report on Undergraduate Student Financial Support and  
   Accompanying Overview  
   Melissa Padfield
   Fiona Halbert
5. Office of Advancement: an Overview  
   Jennifer Jennax

ACTION ITEMS
6. New Annually Funded Financial Supports for Approval  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert
   Allen Wolfe
   Shari Klassen
7. New Endowed Financial Supports for Approval  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert
   Allen Wolfe
   Shari Klassen
8. New Endowed Financial Supports for Approval - Resubmission  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert
   Allen Wolfe
   Shari Klassen
9. Amendments to Existing Financial Supports for Approval  
   Motion: To Approve with Delegated Authority  
   Fiona Halbert
   Allen Wolfe
   Shari Klassen

DISCUSSION ITEMS
10. Question Period (no documents)  
    Amy Tse

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

13. Next meeting of GFC UASC: November 6, 2018

Amy Tse

14. Next meeting of General Faculties Council: October 22, 2018

Amy Tse

Presenter(s):
Melissa Padfield    Deputy Registrar, Office of the Registrar
Fiona Halbert      Assistant Registrar, Student Financial Support, Office of the Registrar
Jennifer Jennax    Senior Director, Advancement Services, Office of Advancement
Allen Wolfe        Specialist, Student Financial Support, Office of the Registrar
Shari Klassen      Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by:          Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca