OPENING SESSION

1. Approval of the Agenda  
   - Frank Robinson

2. Approval of the Open Session Minutes of October 9, 2018  
   - Frank Robinson

3. Comments from the Chair (no documents)  
   - Frank Robinson

ACTION ITEMS

4. New Annually Funded Financial Supports for Approval  
   - Motion: To Approve with Delegated Authority  
   - Fiona Halbert  
   - Allen Wolfe  
   - Shari Klassen

DISCUSSION ITEMS

5. Review of UAPPOL Awards and Bursaries for Students Policy and its Procedures  
   - Frank Robinson

6. GFC Undergraduate Awards and Scholarship Committee Terms of Reference  
   - Frank Robinson

7. Question Period (no documents)  
   - Frank Robinson

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next meeting: December 11, 2018  
    - Frank Robinson

11. Next meeting of General Faculties Council: November 26, 2018  
    - Frank Robinson

Presenter(s):

Fiona Halbert  
Assistant Registrar, Student Financial Support

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.

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