OPENING SESSION
1. Approval of the Agenda
   Frank Robinson
2. Approval of the Open Session Minutes of January 8, 2019
   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
5. New Endowed Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Allen Wolfe
   Shari Klassen
6. Amended Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Fiona Halbert
   Allen Wolfe
   Shari Klassen

DISCUSSION ITEMS
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: March 12, 2019
    Frank Robinson
11. Next meeting of General Faculties Council: February 25, 2019
    Frank Robinson

Presenter(s):
Fiona Halbert          Assistant Registrar, Student Financial Support
Allen Wolfe           Specialist, Student Financial Support, Office of the Registrar

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Shari Klassen  
Specialist, Student Financial Support, Office of the Registrar

Documentation was before members unless otherwise noted.

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