OPENING SESSION
1. Approval of the Agenda
   Frank Robinson
2. Approval of the Open Session Minutes of February 12, 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

DISCUSSION ITEMS
6. GFC Undergraduate Awards and Scholarship Committee Annual Report to GFC
   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)
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
10. Next meeting: April 9, 2019
11. Next meeting of General Faculties Council: March 18, 2019

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

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.