OPENING SESSION
1. Approval of the Agenda  
   Frank Robinson
2. Approval of the Open Session Minutes of March 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
   Jennifer Jennax
7. Draft UASC Annual Report to GFC  
   Frank Robinson
8. Question Period (no documents)  
   Frank Robinson

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

CLOSING SESSION
11. Next meeting: May 7, 2019  
    Frank Robinson
12. Next meeting of General Faculties Council: April 29, 2019  
    Frank Robinson

Documentation was before members unless otherwise noted.

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