OPENING SESSION
1. Approval of the Agenda
   Frank Robinson
2. Approval of the Open Session Minutes of April 9, 2019
   Frank Robinson
3. Comments from the Chair (no documents)
   Frank Robinson

EARLY CONSULTATION
   Melissa Padfield
   Amy Dambrowitz
   Fiona Halbert

ACTION ITEMS
5. New Annually Funded Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Allen Wolfe
   Fiona Halbert
   Shari Klassen
6. New Endowed Financial Supports for Approval
   Motion: To Approve with Delegated Authority
   Allen Wolfe
   Fiona Halbert
   Shari Klassen

DISCUSSION ITEMS
7. Question Period (no documents)

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: June 18, 2019
11. Next meeting of General Faculties Council: May 27, 2019
Documentation was before members unless otherwise noted.

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