OPENING SESSION

1. Approval of the Agenda
   Frank Robinson

2. Approval of the Open Session Minutes of May 7, 2019
   Frank Robinson

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

ACTION ITEMS

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

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

6. Amended Financial Supports for Approval
   Fiona Halbert
   Motion: To Approve with Delegated Authority
   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: September 10, 2019
    Frank Robinson

11. Next meeting of General Faculties Council: September 23, 2019
    Frank Robinson

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
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