



Board of Governors
INDIGENOUS ENGAGEMENT COMMITTEE
AGENDA

Thursday, November 8, 2018
3:00 p.m. to 4:30 p.m.
Vancouver Campus
President's Office Boardroom
7th Floor, Walter C. Koerner Library
1958 Main Mall [map](#)

1. REMARKS	
2. Indigenous Engagement Committee Terms of Reference	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Indigenous Engagement Committee recommend that the Governance Committee approve as circulated Indigenous Engagement Committee Terms of Reference.</i>
3. Appointments Update	Verbal update re appointments of Dr. Sheryl Lightfoot as Senior Advisor to the President on Indigenous Affairs and Dr. Margaret Moss as Director of the First Nations House of Learning.
4. Indian Residential School History and Dialogue Centre (IRSHDC)	Verbal update
5. Indigenous Students at UBC	
6. University Demographics	Presentation of baseline data on the representation of Indigenous faculty and staff across both campuses.
7. Indigenous Engagement Committee Work Plan	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Indigenous Engagement Committee approve the Indigenous Engagement Committee 2018-2019 Work Plan as circulated.</i>
8. Other Business	