



Indigenous Engagement Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: February 8, 2019

Chair: Celeste Haldane

APPROVAL REQUESTS forwarded for consideration at the February 12, 2019 Board of Governors Meeting

- None

ITEMS APPROVED

- Minutes of the November 8, 2018 meeting of the Indigenous Engagement Committee

NOTABLE ITEMS DISCUSSED

- Indigenous Research Support Initiative (IRSI) Status and Future Plans

The Associate Vice-President Research & Innovation presented the report to the Committee, providing a review of the mandate, commitments and goals of the Indigenous Research Support Initiative (IRSI).

- Indigenous Undergraduate Recruitment

The Associate Vice-President Enrolment Services and Registrar presented this report to the Committee. Information was provided about successes, challenges, goals and ongoing initiatives in support of Indigenous undergraduate recruitment.

- University Demographics

The Vice-President Human Resources advised that the recently completed Employment Systems Review will inform the University's Employment Equity Plan and Inclusion Action Plan, which will reinforce and support the Indigenous Strategic Plan.

The Committee was advised that a funding request for a dedicated resource for the attraction, retention, and development of Indigenous faculty and staff has been submitted to the current budget process.

CONSENT APPROVAL REQUESTS forwarded for consideration at the February 12, 2019 Board of Governors Meeting

- None

Consent Items Approved

- None

Consent Items Received for Information

- None