



**Board of Governors  
INDIGENOUS ENGAGEMENT COMMITTEE  
AGENDA**

**Friday, May 31, 2019  
10:30 a.m. to 11:00 a.m.**  
**Vancouver Campus**  
Robert H. Lee Family Boardroom  
The Robert H. Lee Alumni Centre  
6163 University Boulevard

1. Approval of Agenda and Minutes	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that <i>the Indigenous Engagement Committee approve as circulated:</i></b></p> <ul style="list-style-type: none"> <li><i>i. May 31, 2019 IEC Agenda</i></li> <li><i>ii. February 8, 2019 IEC Minutes</i></li> </ul>
2. Indigenous Strategic Plan	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that <i>the Indigenous Engagement Committee recommend that the Board of Governors endorse in principle the vision and mission articulated in the Indigenous Strategic Plan Summary Document appended to the report.</i></b></p>
3. Other Business	Future Meeting Dates

**Consent/Information Agenda** Subject to Governor request for discussion

- 4. **Language Fluency Degree Framework – UBC Okanagan**  
 Framework for a province-wide, First Nations language proficiency / fluency degree which will reflect and embed the culturally distinct requirements of the First Nations community and First Nations post-secondary institute partners.
- 5. **UBC Okanagan Commitments to Truth and Reconciliation Commission (TRC) Calls to Action**  
 The report outlines commitments developed by UBC Okanagan through its Aboriginal Advisory Committee (AAC) and AAC working groups in response to the Truth and Reconciliation Commission’s Calls to Action.