



**Indigenous Engagement Committee**  
**REPORT TO BOARD OF GOVERNORS**

Meeting Date: May 31, 2019

Chair: Charles Menzies  
for Celeste Haldane

**APPROVAL REQUESTS forwarded for consideration at the June 13, 2019 Board of Governors Meeting**

**- Indigenous Strategic Plan**

The Committee recommends endorsement in principle of the vision and mission articulated in the Indigenous Strategic Plan Summary Document appended to the report.

**ITEMS APPROVED**

- Minutes of the February 8, 2019 meeting of the Indigenous Engagement Committee

**NOTABLE ITEMS DISCUSSED**

- None

**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**

- Language Fluency Degree Framework – UBC Okanagan
- UBC Okanagan Commitments to Truth and Reconciliation Commission (TRC) Calls to Action