



Board of Governors
INDIGENOUS ENGAGEMENT COMMITTEE
AGENDA

Tuesday, November 26, 2019
1:00 p.m. to 2:00 p.m.

UBC Vancouver
Robert H. Lee Family Boardroom
The Robert H. Lee Alumni Centre
6163 University Boulevard

1. REMARKS - Approval of the Agenda - Approval of Minutes	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Indigenous Engagement Committee approve as circulated:</i> <i>i. IEC November 26, 2019 Agenda</i> <i>ii. September 18, 2019 IEC Minutes</i>
2. Academic Presentation Indigenous Legal Studies Allard School of Law	Indigenous Legal Studies (ILS) at the Allard School of Law was initiated in 1975 with a specific admissions stream for Indigenous students. ILS has a number of notable strengths, including an active student body and a core of five tenure-track Indigenous faculty across all ranks and one staff FTE.
3. Indigenous Legal Studies Allard School of Law	Student perspective
4. Indigenous Strategic Plan	Verbal progress update

Consent/Information Agenda Subject to Governor request for discussion

5. **Terms of Reference**
The Board has delegated authority to the Governance Committee to approve terms of reference for each of the standing committees, including the Indigenous Engagement Committee. It is anticipated that at its meeting on November 22, 2019, the Governance Committee will approve revised terms of reference for the Indigenous Engagement Committee as outlined in the report.