



Board of Governors  
**INDIGENOUS ENGAGEMENT COMMITTEE**  
**AGENDA**

Monday, June 1, 2020  
3:10 p.m. to 4:40 p.m.

VIDEOCONFERENCE

1. Approval of Minutes	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Indigenous Engagement Committee approves as circulated Minutes of the April 6, 2020 meeting of the Indigenous Engagement Committee.
2. Terms of Reference Amendments Update	Update on the status of Indigenous Engagement Committee Terms of Reference amendments.
3. Indigenous Engagement Committee Guests	Update on standing invitations to guests.
4. UBC Indigenous Strategic Plan	The 2020 Indigenous Strategic Plan (ISP) sets out the vision, mission and goals as a guiding framework for Indigenous engagement throughout the university. It will help faculties and units develop their own plans for implementation, taking into account their unique contexts.