



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

Wednesday, April 7, 2021  
3:33 p.m. to 4:55 p.m.  
VIDEOCONFERENCE

1. Approval of Agenda	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Indigenous Engagement Committee approves as circulated the Agenda for the open session of the April 7, 2021 meeting of the Indigenous Engagement Committee.
2. Approval of Minutes	<b>REQUESTED – Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Indigenous Engagement Committee approves as circulated Minutes of the open session of the February 3, 2021 meeting of the Indigenous Engagement Committee.
3. UBC Okanagan Declaration of Truth & Reconciliation Commitments 2020 Annual Progress Report	In 2019, UBC Okanagan made a declaration of Truth and Reconciliation Commitments. This 2020 annual report and presentation details progress towards these commitments and celebrates achievements in indigenous engagement and reconciliation at UBC Okanagan.
4. First Nations House of Learning Longhouse Expansion and Remodel Update	A presentation on the recent expansion of the First Nations Longhouse.
5. Centre for Teaching & Learning Technology (CTLT) Indigenous Initiatives: Office Training Module	A presentation summarizing engagement strategies, approaches and current projects undertaken by the Centre for Teaching & Learning Technology Indigenous Initiatives Office.