



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

Wednesday, September 8, 2021  
4:03 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 September 8, 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 April 7, 2021 meeting of the Indigenous Engagement Committee.
3. Academic Presentation	Assistant Professor Andrea Reid from the Institute for the Oceans and Fisheries will present.
4. Indigenous Strategic Plan (ISP) Implementation Update	Sheryl Lightfoot to provide an update on the Indigenous Strategic Plan implementation, including the launch of the Office of Indigenous Strategic Initiatives (OISI) in February 2021, which coordinates the implementation of the ISP across both Vancouver and Okanagan campuses.