



Board of Governors
INDIGENOUS ENGAGEMENT COMMITTEE
AGENDA

Friday, November 19, 2021
4:02 p.m. to 4:49 p.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves as circulated the Agenda for the open session of the November 19, 2021 meeting of the Indigenous Engagement Committee.
2. Approval of Minutes	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves as circulated Minutes of the September 8, 2021 open meeting of the Indigenous Engagement Committee.
3. Indigenous Initiatives Faculty of Arts & Social Sciences UBC Okanagan	Professor Silvia Tomášková, Dean of the Irving K. Barber Faculty of Arts & Social Sciences at UBC's Okanagan campus, will present on Indigenous initiatives and programs underway in the Faculty.
4. Indigenous Chancellors' Roundtable - Update	Verbal update on discussions at the Indigenous Chancellors' Roundtable, which focused on various indigenization efforts taking place at their institutions.
5. British Columbia Song	An introduction to the "British Columbia Song" by Steven Point and discussion on organizing a performance to take place at UBC.

CONSENT/INFORMATION AGENDA (subject to Governor request for discussion)

6. **For Information: Terms of Reference Amendments – Indigenous Engagement Committee**
Proposed amendments to the Committee's Terms of Reference (on November 22, 2021 Governance Committee agenda) circulated for information.