



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

Thursday, March 17, 2022  
3:32 p.m. – 4:04 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 March 17, 2022 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 November 19, 2021 open meeting of the Indigenous Engagement Committee.
3. Faculty of Medicine response to the Truth and Reconciliation Commission (TRC) Calls to Action	A presentation on the UBC Faculty of Medicine Response to the Calls to Action of the Truth and Reconciliation Commission of Canada.