



Memorandum

Date: June 29, 2022

To: Board of Governors

From: Mark Mac Lean, Acting Chair, Indigenous Engagement Committee

Subject: Acting Chair's Report to Board from the Indigenous Engagement Committee meeting Open Session held June 15, 2022

The Indigenous Engagement Committee met on June 15, 2022. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's June 29, 2022 agenda.

In its open session, the Committee received a briefing on the **Annual Report on UBC Okanagan's Declaration of Commitments to the Truth and Reconciliation Calls to Action** which outlined some of the accomplishments and initiatives taking place, in partnership with the Syilx Okanagan Nation, on the Okanagan campus.

The Committee also received a presentation providing an overview of the UBC budget process, highlighting some of the ongoing, new and forthcoming **Indigenous strategic initiatives** happening across UBC, and showing how units across the university are responding to the goals and actions of the Indigenous Strategic Plan as they continue to engage with Indigenous peoples and promote truth and reconciliation.