



## Memorandum

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**Date:** June 29, 2023

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**To:** Board of Governors

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**From:** Charles Menzies, Acting Chair, Indigenous Engagement Committee

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**Subject:** Acting Chair's Report to Board from the Indigenous Engagement Committee meeting Open Session held June 14, 2023

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The Indigenous Engagement Committee met in open session on June 14, 2023. 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, 2023 agenda.

The Committee received and discussed **information** briefings addressing the following items:

- Remarks from the President on Indigenous graduation ceremonies in the Okanagan, implementation of the Indigenous Strategic Plan, the interim Senior Advisor to the President on Indigenous Affairs role, and on engagement opportunities held with Indigenous Community on the subject of Indigenous community membership and self-identification. (verbal update)
- Annual Report on UBC Okanagan's Declaration of Commitments to the Truth and Reconciliation Calls to Action
- Indigenous Strategic Plan (ISP) Implementation Update
  - First Nations Longhouse expansion
  - Indigenous Strategic Plan Implementation Committee (ISPIC) Baseline Assessment Update