



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

**Wednesday, June 14, 2023**  
**10:17 a.m. – 11:23 a.m.**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves as circulated the Agenda for the June 14, 2023 open meeting of the Indigenous Engagement Committee.
2. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves Minutes of the November 18, 2022 open meeting of the Indigenous Engagement Committee.
3. Remarks from the President	Verbal update
4. Annual Report on UBC Okanagan’s Declaration of Commitments to the Truth and Reconciliation Calls to Action	A briefing on the Annual Report on UBC Okanagan’s Declaration of Commitments to the Truth and Reconciliation Calls to Action.
5. Indigenous Strategic Plan (ISP) Implementation Update	Updates on: <ul style="list-style-type: none"><li>• First Nations Longhouse expansion</li><li>• Indigenous Strategic Plan Implementation Committee (ISPIC) Baseline Assessment Update</li></ul>