

Board of Governors INDIGENOUS ENGAGEMENT COMMITTEE AGENDA

Thursday, September 14, 2023 4:18 p.m. – 4:45 p.m. VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves as circulated the Agenda for the September 14, 2023 open meeting of the Indigenous Engagement Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves Minutes of the June 14, 2023 open meeting of the Indigenous Engagement Committee.
Indigenous Strategic Plan (ISP) Implementation Update	An update on the Indigenous Strategic Initiatives Funding distributed to initiatives in a variety of units and Faculties at both UBC Okanagan and UBC Vancouver to support the implementation of the ISP at all levels.
4. Update on Senior Advisor on Indigenous Affairs Role	Verbal update from the President's Office on plans for filling the functions of the role of the Senior Advisor to the President.