



Board of Governors
INDIGENOUS ENGAGEMENT COMMITTEE
AGENDA

WEDNESDAY, SEPTEMBER 11, 2024
2:35 PM TO 3:11 PM
VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves as circulated the Agenda for the September 11, 2024 open session of the Indigenous Engagement Committee meeting.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Indigenous Engagement Committee approves Minutes of the June 11, 2024 open session of the Indigenous Engagement Committee meeting.
3. Indigenous Strategic Plan (ISP) Implementation - Preliminary Report Update	A verbal update on progress towards a comprehensive annual report on the implementation of the strategic objectives, key actions, and the overarching goals of the Indigenous Strategic Plan, anticipated to be delivered to the Board in December 2024.
4. Academic Presentations – Vancouver Campus 2024	Academic presentations from Vancouver Campus First Nations faculty members: <ul style="list-style-type: none">• <i>Dr. Johanna Sam, Assistant Professor, Faculty of Education</i>• <i>Dr. Bernard Perley, Professor, Faculty of Arts and Director, Institute of Critical Indigenous Studies</i>