

	Valerie Kuehne, Co-Chair		Ron Proulx
	Kristi Simpson, Acting Co-Chair		Jennifer Vornbrock

- Mr. Wilson proposed to include an update to the Monitoring and Review section of the Plan in light of the discussion (updates in bold below) with the intention of engaging with the First Peoples of the region as UVic manages the site moving forward:

“Monitoring and Review

Monitoring and review is an important to ensure the effective implementation of the Plan. Users of the site will be required to provide site and use information annually. To meet monitoring goals, update reports to the Board of Governors will be provided on a biennial basis including a list of the temporary uses on the site, and a description of how the uses respond to the Strategic Framework of the university. **The biennial report shall also review opportunities to engage with local Indigenous communities for the property to support educational programming, research partnerships and reconciliation.** Reports from the VPFO will also

- The last review of the Terms of Reference was a decade ago. Basic housekeeping amendments could be considered with better alignment to the strategic direction of the university.
- He spoke to the addition of the A

