



Date: April 5, 2022
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from April 5, 2022

The report summarizes discussions, decisions and information presented at the **Inaugural Transition Board of Governors Meeting for NOSM University** on April 5, 2022. Meeting information and Open Meeting documents/presentations can be found on the website [Board Sessions and Open Meeting](#).

NOSM University respectfully acknowledges that the entirety of the University's wider campus of Northern Ontario is on the homelands of First Nations and Métis Peoples. The University buildings in Thunder Bay and Sudbury are located on the territory of the Anishinabek Nation, specifically Atikameksheng and Wahnapiitae First Nations and Fort William First Nation.

Agenda

A) Minutes of the Meeting – December 2, 2021, were approved.

B) Items for Approval

- By-Law No 1 – NOSM University – **Approved - noted edit – clerical**
- NOSM University Mission, Vision, and Values - **Approved**
- NOSM University Policies and Procedures Approved - **Approved – minor edit removing the Board COI Policy.**
- Transition Board of Governors, President and Vice Chancellor and Board Chair and Vice Chair - **Approved**
- Transition Board of Governors Standing Committee and Appointment of Chair and Vice Chair as amended - **Approved**
- Updated Board and Committee Schedule - **Approved**
- NOSM University Appointment of the Chancellor Policy and Role and Attributes of the Chancellor - **Approved**
- Board of Governors Search Committee Terms of Reference - **Approved**
- Guidelines for the Recruitment and Selection - **Approved**
- Financial Statements – ending January 31, 2022 – **Approved**
- Financial Delegated Authorities (revised) – **Approved**
- Signing Authorizations Policy – **Approved**
- Banking Resolution – Approved – **Approved (requires signatures)**

Congratulations and gratitude was extended to Dr. Sarita Verma, Ray Hunt and the Senior Leadership team for their excellent stewardship over the past two years including the successful Proclamation of NOSM University and presentation of the By-laws today.

Appreciation was extended to the outgoing Directors, Dr. David Barnett and Dr. Marie-Josée Berger for their service on the NOSM Board of Directors as Chair and Vice-Chair respectively.

At 5:25 pm, the Board moved into a closed session to discuss items of a personal, legal, or real estate nature and other sensitive or confidential matters.

In the closed meeting, the Board approved the ratification of a one-year extension of the Collective Agreement with the OPSEU Local 677- Unit 1, for the period ending June 30, 2023.

Next Regular Meeting date: May 12, 2022 (time to be announced). See online [schedule](#)

Updated Transition Board Membership can be found online [Membership](#).

All documents are located in the [Board Portal](#) and posted on the [Board Public Webpage](#).

Questions regarding this report can be directed to the Gina Kennedy, University Secretary at governance@nosm.ca