

AGENDA

Date:	May 12, 2022
Time:	3:00 – 3:30 PM – Closed Board Members Only 3:30 PM – 6:00 PM – Open Meeting
Location:	<p>All meetings will be virtual meetings This meeting may be recorded for minute taking purposes. If you have any suggestions or comments, please use the chat function or email governance@nosm.ca</p> <p>Join Webex meeting: LINK HERE Meeting number (access code): 2438 198 0256 / Password: b8Ji6dyepe8</p> <p>JOIN BY PHONE - +1-855-699-3239 CANADA/US TOLL FREE/ +1-647-798-0132 TORONTO LOCAL</p>
<p>Test ahead of time / Please remember to mute yourself, when possible, if you are on the phone, please identify yourself at the beginning of meetings.</p> <p>Guests and members are not required to keep the video on if not speaking. Information about Attendance and Procedures can be found online.</p>	

In accordance with the power vested in the Board by the [NOSM University Act, 2021 \(the Act\)](#), proclaimed in full force on April 1, 2022 ([Regulations](#)) the documentation contained herein was approved by the NOSM University Board on April 5, 2022.

Membership: Craig Abotossaway, Dr. Alexandre Anawati, Danielle Belanger-Corbin, Lucy Bonanno, Juliette Denis, Donna Dorrington, Mark Hartman, **Mark Hurst (Vice Chair)**, Nancy Jacko, Mae Katt, Sue Lebeau, Dr. Shemer Ratner, John Stenger, Bruce Sutton, Dr. Sarita Verma (President – Ex-Officio), & CEO and **Joy Warkentin (Chair)**

Resources: Gina Kennedy, University Secretary, Alexandra Curry (Secretary)

Chair – Joy Warkentin Vice Chair – Mark Hurst			Lead	Decision	Discussion	Information
Time	#	ITEM	ACTION REQUIRED			
Closed Meeting						
3:00 – 3:30 PM	C	Closed Meeting The Board of Governors will be closed for the first 30 minutes of the meeting in order to discuss items of business that are sensitive or confidential in nature. Items arising out of the discussion will be announced in the open meeting.	Joy W			
	C1	FARM Committee Report and Discussion [requires access]	John S.	X		
	C2	Other matters				

Open Meeting						
3:30 PM	1.0 1.1	Welcome – Joy Warkentin, Chair Land Acknowledgement and Reflection	Joy W. Sarita V.			X
3:35 PM	2.0 2.1 2.2	Call to Order Agenda Review and Approval Declarations of Conflicts	Joy W.	X X		
3:40 PM	3.0 3.1 3.2	Approval of the Previous Minutes April 5, 2022, Minutes After Meeting Report – Board of Governors April 5, 2022 <i>The minutes are approved by consent unless edits are noted.</i>	Joy W.	X		X
3:45 PM	4.0 4.1	President’s Report (Dr. Sarita Verma) Strategic Plan and Performance Goals Update	Sarita V.		X	X
		Standing Committee Reports				
4:20 PM	5.0 5.1 5.2 5.3 5.4	Finance Audit and Risk Management Committee Report of the Committee Financial Report for the Period Ending March 31, 2022 Budget Review and Proposed Operational Budget 2022-23 Investment Management Services	John S.	X X		X X
4:50 PM	6.0 6.1 6.2 6.3 6.4	Governance Committee Report of the Committee Briefing Note and Conflict of Interest Policy Confidentiality Policy Briefing Note and Executive Committee Terms of Reference	Nancy J.	X X X		X
5:10 PM	6.5 6.6 6.7 6.8 6.9 6.10 6.11	President and Vice Chancellor Documents - Memo Motion to Retire Current Policies President Position Description Presidential Search and Appointment Policy Midterm Assessment and Reappointment Procedure President Annual Review Procedure Delegation and Acting For the President Policy	Nancy J.	X X X X X X		X
5:30 PM	7.0	Other Business	Joy W			
	8.0 8.1	Informational Items Senate After Meeting Report – Senates April 7, 2022	Joy W.			X
	9.0	<i>In Camera or Closed Board Session</i> <i>Motion to adjourn to an in- camera or closed session - only members of and other approved by the Board may be present.</i>	Joy W.	X		
6:00 PM	10.0	Adjournment Next Dates: June 22, 2022 (In person) with travel				