



Date: May 12, 2022
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from May 12, 2022

The report summarizes discussions, decisions and information presented at the (Transition) **Board of Governors Meeting** on May 12, 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 – April 5, 2022, were approved.

B) Items for Approval

- Update to the NOSM University Strategic Plan - new Strategic Direction #5 - Becoming NOSM University - **Approved**
- Accepted the President's Report - History in the Making - Spring 2022, the Engagement Report, the 2021-2022 President's Performance Goals Report and further approved the President's Performance Goals for 2022-2023 - **Approved**
- Financial Report for the Period Ending March 31, 2022 - **Approved**
- Budget Review and Proposed Operational Budget 2022-23 - **Approved**
- Board of Governors Conflict of Interest Policy - **Approved**
- Board of Governors Confidentiality Policy - **Approved**
- President Position Description - **Approved**
- Presidential Search and Appointment Policy - **Approved**
- Midterm Assessment and Reappointment Procedure - **Approved**
- Annual Review of the President Procedure - **Approved**
- Delegation and Acting for President Policy – **Referred back for consideration (pending approval electronically by the Board)**

For more information on the Board Search Committee or Chancellor Appointment Committee please visit our website: [Ad Hoc Committees](#)

At 4:26 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.

The Board will meet for a retreat on June 22, 2022, in Thunder Bay.

The Next Regular Open Board of Governors Meeting is scheduled for September 21, 2022. See [schedule](#)

Updated 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