

Wednesday September 21, 2022 (4pm-6pm)

[Webex](#)

Meeting number: 2437 292 2888

Password: Td8wMAZn6J5

All Meeting Documents: Board Portal If you have any issues with connectivity or access to documents, please contact alcurry@nosm.ca Note You Can either Use the Links or you can scroll to the pages in the full package.			Page	Decision	Discussion	Information
BN = Briefing Note						
Time	#	ITEM	ACTION REQUIRED			
AGENDA						
4:00 pm	1.0 1.1 1.2	Welcome – Chair – Joy Warkentin Territory Acknowledgement and Reflection Call to Order				
4:10 pm	2.0	Agenda Review <ul style="list-style-type: none"> Additions or Edits, Declarations of Conflicts and Approval 		X		
4:13 pm	3.0 3.1	Approval of the Previous Minutes May 12, 2022 Minutes of the Meeting ~ After Meeting Report (information only)		X		
4:15 pm	4.0 4.1 4.2	Report - President, Vice Chancellor, Dean and CEO (Sarita Verma) President's Report Strategic Plan Year End Report Summary and Outcome	7-35	X		X
4:45 pm	5.0 5.1	NOSM University's Inaugural Chancellor (Joy Warkentin) Chancellor Search Report				X
4:50 pm	6.0 6.1 6.2 6.3 6.4 6.5 6.6	Finance, Audit and Risk Management Committee (John Stenger) Report of the Committee Financial Statements for the year ending April 30, 2022 Recommendation of Auditor Joint Benefits Committee Report and Recommendation Operating Results and Restricted Assets Investment Committee Report	36-39 40-59 60 61-64 65-80 81-82	X X X		X X X
5:25 pm	7.0 7.1 7.2	Governance Committee (Nancy Jacko) Report and Recommendations Policy Recommendations	83-84			X

	7.3	<ol style="list-style-type: none"> 1. Use of the University Seal Policy 2. Rules of Procedure at Meetings 3. Guidelines and Declaration of Governor Responsibilities 4. Principles of Good Governance Board and Committee Meeting Dates	85-89 90-95 96-100 101-104 105-107	X X X X X		
5:45 pm	8.0	Other Business (not on the agenda elsewhere)				
5:55 pm	9.0	Information Items Northern Routes – President’s Vlog Great Interest Stories: <ul style="list-style-type: none"> • Nusha Ramsoondar, NOSM University medical student, receives the Canadian Medical Hall of Fame (CMHF) Award for 2022 • ‘All in:’ meet Dr. Akila Whiley, family doc who charted her own map and made Red Lake home • Marathon doctor advises medical students to keep open mind about rural practise • NOSM UNIVERSITY Researcher Receives Grant from Canadian Space Agency to study the effects of space on the human body. 				X
	10.0	Senate Report June 16, 2022				X
6:00 pm	11.0 12.0	Adjournment of Open Meeting Closed Meeting Session MOVED to adjourn to a closed session to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of and others approved by the Board may be present.		X		

VISION

Innovative education and research for a healthier North.

MISSION

To improve the health of Northern Ontarians by being socially accountable in our education and research programs and advocating for health equity.

[The NOSM University Challenge – Strategic Plan 2021-2025](#)
