



Date: September 21, 2022
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from September 21, 2022

The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting for NOSM University** on September 21, 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 Wahnapiatae First Nations and Fort William First Nation.

Agenda

A) Minutes of the Meeting – May 12, 2022, were approved as presented.

B) Items for Approval

- Use of University Seal Policy - **Approved**
- Rules of Procedure at Meetings - **Approved**
- Guidelines and Declaration of Governor Responsibilities - **Approved**
- Principles of Good Governance – **Approved (minor edit)**
- Board and Committee Meeting Dates - **Approved**
- Financial Statements – ending April 30, 2022 – **Approved**
- Recommendation of the Auditor – **Approved**
- Joint Benefits Committee Report and Recommendation – **Approved**

Board policies or documents approved will be uploaded to the Board of Governors [website](#).

President's Report

[NOSM University President's Report – Fall 2022 – Integrity](#)

- President's Engagement Report – Fall 2022

Dr. Sarita Verma presented of Strategic Plan Year End Report and Summary and Outcomes. Subsequently the Board approved the following Outcomes for the new Strategic Direction – Becoming a University

- 1: Establish effective governance Outcome
- 2: Set the stage for future growth by strengthening the foundation Outcome
- 3: Maintain academic excellence throughout the transition to NOSM University Outcome
- 4: Build an appropriate Research structure befitting a standalone University

Appreciation was extended to Donna Dorrington for her service on the NOSM/NOSM U Board and to Lucas Jewett who participated as a community member on the Governance Committee since 2018.

At 5:05 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 [President, Vice Chancellor, Dean and CEO Position Description, Duties and Responsibilities](#).

The official announcement of the new NOSM University Board of Governors and the Inaugural Chancellor is proposed for November 24, 2022.

Next Meetings:

- November 24 and 25, 2022 – Board of Governors Retreat
- February 2, 2023 (4 -6 pm) – Open Board of Governors Meeting

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The Meetings and Schedule will be updated [schedule](#)

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 or for official documents can be directed to the Gina Kennedy, University Secretary at [governance@nosm.ca](mailto:governance@nosm.ca)

**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](#)