



NOSM
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Date: November 24, 2022
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from November 24, 2022

The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting for NOSM University** on November 24, 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 – September 21, 2022, were approved as presented.

B) Items for Approval

- Governance Committee Terms of Reference - **Approved**
- Financial Statements – ending September 30, 2022 – **Approved**
- Investment Policy – **Approved * noted amendment**
- Endowment Management Policy – **Approved**
- Trust Account Management Policy – **Approved**
- Naming Opportunity Policy – **Approved**
- Gifts of Publicly Listed Securities Policy – **Approved**

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

c) Chair and Vice Chair Renewal Appointments

The Board approved the recommendation for Chair and Vice Chair of the NOSM University Board of Governors for a one-year term ending December 31, 2023.

- NOSM University Board of Governors Chair – Joy Warkentin
- NOSM University Board of Governors Vice Chair – Mark Hurst

Congratulations was extended to the Board Chair and Vice Chair on their reappointments.

President's Report

Report – The Future will see you now (<https://report.nosm.ca/>)

Appreciation was extended to the outgoing members of the Transition Board of Governors: Dr. Alexandre Anawati, Danielle Belanger-Corbin, Lucy Bonanno, Juliette Denis and Bruce Sutton.

The official announcement of the incoming NOSM University Board of Governors and the Inaugural Chancellor followed the Open Board Meeting at 1:00 PM.

Media Release: [Dr. Cindy Blackstock named NOSM University's Chancellor and inaugural Board of Governors announced](#)

Information Items

- [Living Rough \(Dialogue-Issue3\) Dr. Anawati](#)
- [Special News – Announcements](#)
- [FDC Foundation makes historic \\$10 million gift to support NOSM University students](#)
- [Métis Nation of Ontario supports NOSM University students with \\$515k bursary](#)

Next Meetings:

- February 2, 2023 (4 -7 pm) – Open Board of Governors Meeting
- March 22, 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](#)