



**NOSM**  
UNIVERSITY

**BOARD OF GOVERNORS  
AGENDA (Open)**

Wednesday, September 20, 2023  
4:00 PM to 6:00 PM – Open Meeting

**\*\* Please sign on before 3:55 pm. Virtual**

Meeting [\[Virtual Link\]](#)

Open Materials Online [\[LINK\]](#)

**Membership:** Joy Warkentin (Chair), Craig Abotossaway, Imram Bagha, John Beaucage, Dr. Cindy Blackstock (Chancellor), Angela Carter, Dr. Kristy Côté, Dr. Killian DeBlacam, Mark Hartman, Mark Hurst (Vice Chair), Virginia May Katt, Ashley Larose, Sue LeBeau, Dawn Morissette, Dr. Shemer Ratner, Susan Soldan, John Stenger, Dr. Sarita Verma (President – Ex-Officio)

**Administrative Resources in Attendance:** Dr. Céline Larivière, VP Academic and Provost; Ray Hunt, VP Administration and COO, Lance Dyll, VP Finance; Gina Kennedy, University Secretary and Alexandra Curry, Assistant Secretary (recorder)

Time	Agenda	Item
4:00 PM	<b>Board of Governors Open Meeting</b>	<b>Chair: Joy Warkentin</b>
4:05 PM	1.0 Welcome	Opening remarks from the Board Chair.
4:10 PM	1.1 Territory Acknowledgement and Reflection	(More information online <a href="#">Territory Acknowledgement</a> )
4:15 PM	1.2 Approval of the Agenda	<b>APPROVAL REQUESTED</b>
4:20 PM	1.1 Approval of the Minutes	<b>APPROVAL BY CONSENSUS</b> The <a href="#">May 17, 2023, OPEN meeting minutes</a> of the NOSM U Board of Governors
<b>Committee Reports</b>		
<b>Governance Committee</b>		<b>Chair: Susan Soldan</b>
4:25 PM	<b>2.0 <a href="#">Report of the Committee</a></b>	
4:27 PM	2.1 <b>Membership</b> – Confirmation of <a href="#">New LGIC Appointment</a>	<b>APPROVAL REQUESTED</b> Moved that Dr. Killian deBlacam, having met all qualifications, will be appointed to the Board of Governors for a 3-year term effective August 10, 2023.
4:35 PM	2.2 <b>Membership – Reappointments</b>	<b>APPROVAL REQUESTED</b> A) Moved that Imran Bagha be reappointed to the Board of Governors for a 1-year term, commencing January 1, 2024, through December 31, 2024.
		<b>APPROVAL REQUESTED</b> B) Moved that L. Joy Warkentin be reappointed to the Board of Governors for a 1.5-year term, commencing January 1, 2024, through June 30, 2025.

		<b>APPROVAL REQUESTED</b> C) Moved that Mark Hurst be reappointed to the Board of Governors for a 1.5-year term, commencing January 1, 2024 through June 30, 2025.
4:45 PM	2.3 <a href="#">Board of Governors Chair and Vice Chair Recommendation</a>	<b>APPROVAL REQUESTED</b> A) Moved that XX be appointed as Chair of the NOSM University Board of Governors with a term to begin January 1, 2024 to December 31, 2024.
		<b>APPROVAL REQUESTED</b> B) Moved that XX be appointed as Vice Chair of the NOSM University Board of Governors with a term to begin January 1, 2024 to December 31, 2024.
<b>Finance Audit and Risk Management Committee</b>		<b>Chair: John P. Stenger</b>
4:55 PM	<b>3.0 Report of the Committee</b>	
	3.1 Financial Statements for the year ending April 30 2023	<b>APPROVAL REQUESTED</b> MOVED THAT the Audited Financial Statements for the fiscal year ending April 30, 2023 be approved as presented.
	3.2 Appointment of the Auditor	<b>APPROVAL REQUESTED</b> MOVED THAT the Board of Governors approves that Grant Thornton LLP be appointed as auditors of the corporation for the fiscal year ending April 30, 2024 and that the Board of Governors be authorized to fix the remuneration for Grant Thornton LLP in that regard
	3.3 Joint Benefits Committee Report	<b>APPROVAL REQUESTED</b> MOVED THAT the Board of Governors approves the Joint Benefits Committee’s recommendation of the benefit renewal rates as negotiated by Mercer of approximately 14.6% for Health and Dental benefits effective October 1, 2023.
	3.4 Overview of Operating Results and Restricted Assets & Update on Legal Fees and Total CCAA Costs, and Program Expansion	<b>FOR INFORMATION</b>
<b>Board Executive Committee</b>		<b>Chair: Mark Hurst</b>
5:25 PM	<b>4.0 Committee Report</b>	
	4.1 2024 Meeting Schedule	<b>APPROVAL REQUESTED</b> Moved that the revised 2024 Board of Governors meeting schedule is approved as follows:  <b>Meetings of the Board of Governors:</b> <ul style="list-style-type: none"> <li>• February 21, 2024 (Wednesday)</li> <li>• May 30, 2024 (Thursday) – IN PERSON</li> <li>• September 18, 2024 (Wednesday)</li> <li>• November 20 &amp; 21, 2024 (Thursday &amp; Friday)- IN PERSON</li> </ul>

<b>President, Vice Chancellor Dean and CEO's Report</b>		<b>Dr. Sarita Verma, President</b>
5:30 PM	5.0 Presidents Report ( <a href="#">Online Report(s)</a> )  <b>Northern Routes - <a href="#">Is Summer Over Already</a></b> Media - <a href="#">NOSM University receives transformational \$10 million gift from Temerty Foundation</a>	
<b>Other Business</b>		
5:50 PM	6.0	
<b>Information Items</b>		
	<b>7.0</b> a) <a href="#">Senate After Meeting Report (June 2023)</a> b) <a href="#">NOSM University medical student honoured with national award</a>	
<b>Open Meeting Adjourned</b>		<b>Chair: Joy Warkentin</b>
6:00 PM	<b>The next meeting of the Board of Governors is November 23-24, 2023.</b> Meeting Dates can be found online: <a href="#">Meeting Dates, Information and Agendas</a>	
	<b><i>Closed Meeting Session</i></b> <i>MOVED to adjourn the Open Meeting to a Closed Meeting to discuss items of a personnel, legal or real estate nature, or any other item of sensitive or confidential nature, and that only members of and others approved by the Board may be present.</i>	