



**NOSM**  
UNIVERSITY

**BOARD OF GOVERNORS**  
**AGENDA (Open)**  
**Amended\***

**Friday, November 24, 2023**

11:00 AM – 12:00 PM

**\*\* Please sign on before 10:55 pm – the host will let you in from the Lobby.**

Virtual Meeting ([Virtual Link](#))

Open Board Meeting Materials ([hyperlink](#))

**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)

Resources: Gina Kennedy, University Secretary and Alexandra Curry, Assistant Secretary

**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.

Members are reminded of the requirement that they give notice of conflict of interest prior to consideration of any matter on the Board open and closed session agendas. The University Secretary is the official copy holder for files of the NOSM University Board of Governors.

The agenda is linked with the materials – should you have any issues regarding connecting to the portal as members please verify your log in credentials.

Time	Agenda	Item
	<b>Board of Governors Open Meeting</b>	<b>Chair: Joy Warkentin</b>
11:00 AM	1.0 Welcome	Opening remarks from the Board Chair.
11:03 AM	1.1 Territory Acknowledgement and Reflection	(More information: <a href="#">Territory Acknowledgement</a> )
11:05 AM	1.2 Approval of the Agenda	<b>APPROVAL REQUESTED</b> Moved that the agenda for the November 24, 2023, Open meeting be approved as presented.
11:08 AM	1.1 Approval of the Minutes - <a href="#">Sept 20, 2023</a> 1.2 <a href="#">Board After Meeting report</a> (Sept 2023) (information only)	<b>APPROVAL BY CONSENSUS</b> With no major amendments the minutes are approved as presented.
<b>Committee Reports and Recommendations</b>		
	<b>Governance Committee</b>	<b>Chair: Susan Soldan</b>
11:10 AM	<b>2.0 Report</b> <a href="#">November Governance Committee Report</a>	<b>For Information</b>
11:15 AM	2.1 Board Committee Membership	<b>APPROVAL REQUESTED</b> <i>Moved by Susan Soldan Seconded by Sue LeBeau</i>

	<a href="#">Briefing Note</a> and <a href="#">Membership List</a> for approval	Moved that the Board Committee Membership (2023-24) be approved as presented.
<b>Finance Audit and Risk Management Committee</b>		<b>Chair: John P. Stenger</b>
11:20 AM	<b>3.0 Report</b> <a href="#">November FARM Committee Report</a>	<b>For Information</b>
11:23 AM	3.1 Financial Statements <a href="#">Briefing Note and Documents</a>	<b>APPROVAL REQUESTED</b> <i>Moved by John Stenger Seconded by John Beaucage</i> Moved that the Financial Report for the five-month period ending September 30, 2023, be approved as presented.
<b>Board Executive Committee</b>		<b>Chair: Mark Hurst</b>
11:30 AM	<b>4.0 Report</b> <a href="#">November Committee Report</a>	For Information
<b>President's Report</b>		<b>Dr. Sarita Verma, President</b>
11:35 AM	<b>5.0 President's Report</b> 5.1 Momentum (Sept – Nov) Eng ( <a href="#">hyperlink</a> ) 5.2 En plein élan (Sep-Nov) Fr ( <a href="#">hyperlink</a> ) 5.3 Northern Routes ( <a href="#">hyperlink</a> ) 5.4 Blue Ribbon Panel Report ( <a href="#">hyperlink</a> )	For Information Reports online ( <a href="http://report.nosm.ca">report.nosm.ca</a> ) * <i>posting to the website may take a few days.</i>
	5.4 Labour Negotiations Update (Information only)	<a href="#">NOSM University Board of Governors and OPSEU/SEFPO Local 677 (Unit 1) Ratify Three-Year Collective Agreement</a>
<b>Other Business</b>		
11:50 AM	<b>6.1 Public Political Statements Task Force*</b> <a href="#">Public Political Statements Task Force- Documents to be uploaded 11-23</a>	<b>Action Item</b>
<b>Information Items</b>		
	<ul style="list-style-type: none"> <li><a href="#">Senate After Meeting Report</a> – (October 2023)</li> </ul>	
<b>Open Meeting Adjournment</b>		<b>Chair: Joy Warkentin</b>
12:00 PM	<b>7.0</b> Open Meeting – adjourns.	