

WEDNESDAY, FEBRUARY 21, 2024 [4:00 PM – 7:00 PM*]

*A PORTION OF THIS MEETING WILL BE CLOSED

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VIRTUAL MEETING [\[VIRTUAL LINK\]](#)

OPEN BOARD MEETING MATERIALS [\[HYPERLINK\]](#)

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

Resources: Gina Kennedy, University 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
	Board of Governors Open Meeting	Chair: Sue LeBeau
4:00 PM	Welcome	Members and Guests are welcome, the Chair calls the meeting to order.
4:05 PM	Territory Acknowledgement and Reflection	(More information: Territory Acknowledgement)
4:10 PM	1.0 Approval of the Agenda	APPROVAL REQUESTED Moved that the agenda for the February 21, 2024 Open Meeting be approved as presented.
	1.1 Approval of the Minutes – November 24, 2023 1.2 Board After Meeting report – November 24, 2023 (information only)	APPROVAL BY CONSENSUS With no major amendments the minutes are approved as presented.

Committee Reports and Recommendations		
Governance Committee		Chair: Susan Soldan
4:12 PM	2.0 Report - Governance Committee Report	For Information
4:15 PM	2.1 Board Committee Membership BN Confirmation of Appointment LGIC <ul style="list-style-type: none"> • OC-1794-2023 - MCU - Andrew Webb 	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that upon the recommendation of the Governance Committee, Dr. Andrew Webb, having met all qualifications, is appointed to the Board of Governors for a 3-year term effective December 8, 2023.
4:20 PM	2.2 Departing President/Chair Mid Term BN Retire Policy Departing Chair <ul style="list-style-type: none"> • Departing-President-Chair-Mid-Term-Policy (to be retired) 	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that upon the recommendation of the Governance Committee the Board of Governors approves that the Board Policy on Departing President/Chair Mid Term (March 18, 2009) be retired.
4:25 PM	2.3 Fostering Effective Board Operations and Communications BN Guidelines - Fostering Effective Board Operations and Communications <ul style="list-style-type: none"> • Governance Guidelines- Fostering Effective Board Operations and Communications vdraft 	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that upon the recommendation of the Governance Committee the Board of Governors herein approves the Governance Guidelines: Fostering Effective Board Operations and Communications be approved as presented.
Finance Audit and Risk Management Committee		Chair: John P. Stenger
4:35 PM	3.0 Report - FARM Committee Report	For Information
	3.1 Financial Statements Briefing Note and Recommendation <ul style="list-style-type: none"> • Financial Report for the eight-month period ending December 31, 2023 	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by John Beaucage</i> Moved that the Financial Report for the five-month period ending December 31, 2023, be approved as presented.
	3.2 Capital Master Plan Briefing Note - CMPS Establish and Terms of Reference <ul style="list-style-type: none"> • Terms of Reference Capital Master Plan subcommittee draft 	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by Dr. Shemer Ratner</i> Upon the recommendation of the FARM Committee, the Board of Governors herein approves the establishment of a Capital Master Plan subcommittee and its terms of reference as presented. Further that the Chair of the subcommittee be Brent Maranzan, FARM Committee member.

	<p>3.3 FARM Committee Terms of Reference Motion – Revised Terms of Reference</p> <ul style="list-style-type: none"> • FARM Terms of Reference CLEAN • FARM Terms of Reference TRACKED CHANGES 	<p>APPROVAL REQUESTED <i>Moved by John Stenger Seconded by _____</i> Moved that the Finance, Audit and Risk Management Terms of Reference be approved as amended.</p>
	<p>3.4 Signing Authorizations Motion Signing Authorizations Policy (1)</p> <ul style="list-style-type: none"> • Signing Authorizations Policy CLEAN • Signing Authorizations Policy (Track Changes) • Signing Authorizations Chart CLEAN.pdf • Signing Authorizations Chart Track Changes 	<p>APPROVAL REQUESTED <i>Moved by John Stenger Seconded by _____</i> Moved that the policy on Signing Authorizations be approved as amended.</p>
	<p>3.5 Financial Delegated Authorities Motion Financial Delegated Authorities Policy</p> <ul style="list-style-type: none"> • Financial Delegated Authorities Policy CLEAN • Financial Delegated Authorities Policy (Track Changes) 	<p>APPROVAL REQUESTED <i>Moved by John Stenger Seconded by _____</i> Moved that the policy on Financial Delegated Authorities Policy and Chart be approved as amended.</p>
	<p>3.6 RBC Banking Resolution Motion Banking Resolution</p> <ul style="list-style-type: none"> • Banking Resolution.pdf 	<p>APPROVAL REQUESTED <i>Moved by John Stenger Seconded by _____</i> Moved that:</p> <ol style="list-style-type: none"> 1. The Revised form of the attached resolutions be approved as banking resolutions of the Corporation; and 2. The President, Vice-Chancellor, Dean, and CEO and the Treasurer of the Corporation be authorized and directed to sign these resolutions and to place such resolutions in the minute book of the Corporation.
	<p>3.7 2024-2025 Budget Strategy and Process - FARM February 2024</p>	<p>For Information</p>
Board Executive Committee		Chair: Mae Katt
	<p>4.0 Report – Executive Committee Report</p>	For Information
President’s Report		Dr. Sarita Verma, President
	<p>5.0 President’s Report</p> <p>5.1 Special Report — NOSM U Financial Sustainability Feb 2024 English</p> <p>5.1 Special Report — NOSM U Viabilite Financière Feb 2024 French</p> <p>5.2 Northern Routes (hyperlink) - A Year of Artificial Intelligence</p>	<p>For Information</p> <p>Reports online (report.nosm.ca) * posting to the website may take a few days.</p>

	5.2 In the News – Dr. Owen Prowse named New Vice President Clinical Partnerships and Hospital Relations at NOSM U	
Other Business		
	6.0	
Information Items		
	<ul style="list-style-type: none"> • Senate After Meeting Report – (December 2023) • NOSM U – In the Spotlight - https://www.nosm.ca/category/spotlight/ <p>After Meeting Survey - https://nosm.qualtrics.com/jfe/form/SV_9YQNCyQt9oDu2Fw</p>	
Open Meeting Adjournment		Chair: Sue LeBeau
	<p>7.0 Open Meeting – adjourns.</p> <p>Next Meeting/Events:</p> <p>May 30, 2024 – Sudbury - All Day Training for Governors – Board Meeting TBA</p> <p>May 31, 2024 – NOSM U Convocation</p>	