

Date: February 21, 2024
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from February 21, 2024, Board Meeting

The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting for NOSM University** on February 21, 2024. 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 Wahnapiitae First Nations and Fort William First Nation.

Regular Agenda

Minutes of the Meeting – November 24, 2023, were approved as presented.

- Board After Meeting report – [November 24, 2023](#)

Items for Approval

- Confirmation of LGIC Appointment – Dr. Andrew Webb – **Approved**
- Departing-President-Chair-Mid-Term Policy (retired) – **Approved**
- Governance Guidelines: [Fostering Effective Board Operations and Communications](#) – **Approved**
- Financial Report for the eight-month period ending December 31, 2023 – **Approved**
- Establishment of a [Capital Master Plan subcommittee and Terms of Reference](#) – **Approved**
- Revised [Finance Audit and Risk Management Terms of Reference](#) – **Approved**
- Revised [Signing Authorizations](#) - **Approved**
- Revised [Policy on Financial Delegated Authorities Policy and Chart](#) - **Approved**
- Revised Banking Resolution - **Approved**

Received for Information – [2024-2025 Budget Process - Strategy](#)

President's Report - Dr. Sarita Verma provided a detailed overview of her latest - [Special Report — NOSM U Financial Sustainability Feb 2024 English](#) / [Special Report — NOSM U Viabilite Financière Feb 2024 French](#)

- Northern Routes ([hyperlink](#)) - [A Year of Artificial Intelligence](#)
- In the News – [Dr. Owen Prowse named New Vice President Clinical Partnerships and Hospital Relations at NOSM U](#)

A Closed Session was held in the morning - to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of and others approved by the Board may be present.

Other News & Information:

Senate After Meeting Report – ([December 2023](#))

NOSM U – In the Spotlight - <https://www.nosm.ca/category/spotlight/>

Meeting Schedules [Online Meeting Schedule](#)

Next Meeting: May 30, 2024 – Board of Governors Meeting *a portion of this meeting will be designated closed.

Interested in attending a meeting but not a Governor? – As of June 2023, the University Secretary will send Calendar Invites with specific information to Governors, Official Observers, and the President’s Cabinet.

A general invite is in the NOSM U Internal Master Calendar. As a guest you can find information for attending in the general calendar invite, on the [Board of Governors website](#) or by emailing governance@nosm.ca

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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](#)