

FRIDAY, MAY 31, 2024 [8:30 AM TO 10:30 AM]

** PLEASE SIGN ON 5 MINS BEFOREW– THE HOST WILL LET YOU IN FROM THE LOBBY.

VIRTUAL MEETING [\[VIRTUAL LINK\]](#) (MTG #2429 018 5505)

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 (Vice Chair), Sue LeBeau (Chair), Ashley Larose, Dawn Morissette, Dr. Shemer Ratner, Susan Soldan, John Stenger, Dr. Sarita Verma (President), Joy Warkentin, 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
8:30 AM	Welcome	Members and Guests are welcome, the Chair calls the meeting to order.
8:35 AM	Territory Acknowledgement and Reflection	(More information: Territory Acknowledgement)
8:40 AM	1.0 Approval of the Agenda	APPROVAL REQUESTED Moved that the agenda for the May 31, 2024 Open Meeting be approved as presented.
	1.1 Approval of the Minutes – February 21, 2024 1.2 Board After Meeting report – February 21, 2024 (information only)	APPROVAL BY CONSENSUS With no major amendments the minutes are approved as presented.

Committee Reports and Recommendations		
Governance Committee		Chair: Susan Soldan
8:45 AM	2.0 Report - Governance Committee Report Report Governance Committee 2024 May.pdf	For Information
8:50 AM	2.1 Board Recruitment and Selection Guidelines (revised) and retire NOSM - Nominations Process for the Board of Directors and for Director and Non-Director Members of Board Committees Documents: Board Recruitment and Selection Guidelines	APPROVAL REQUESTED Moved by Susan Soldan Seconded by Mark Hartman Moved that the revised Board Recruitment and Selection Policy be approved for presentation to the Board of Governors, and further that the NOSM - Nominations Process for the Board of Directors and for Director and Non-Director Members of Board Committees be retired.
8:55 AM	2.2 Fostering Effective Board Operations and Communications (revised) Documents: 2.2 Fostering Effective Board Operations and Communications (revised)	APPROVAL REQUESTED Moved by Susan Soldan Seconded by Mark Hartman Moved that upon the recommendation of the Governance Committee the Board of Governors herein approves the revised Governance Guidelines: Fostering Effective Board Operations and Communications as presented.
9:00 AM	2.3 By-Law Changes <ul style="list-style-type: none"> • Notice • Briefing Note – By-Law amend • By-law Track Changes Documents: 2.3 By Law Changes	APPROVAL REQUESTED Moved by Susan Soldan Seconded by Dr. Kristy Côté Moved that By-Law No. 1 of the Board of Governors of NOSM University be amended as follows and that these amendments be incorporated into By-Law No. 1 and take effect immediately: Section: 3.4 (a) a Governor may, by Board resolution, have their maximum term as a Governor extended for the sole purpose of that Governor succeeding to the office of Chair or serving as Chair, <u>a member who continues to serve as chair pursuant to 3.4 a) may not be a member of the board for more than eight consecutive years and subsequently is not eligible for reappointment or re-election to the board;</u>
9:05 AM	2.4 Public Political Statements <ul style="list-style-type: none"> • Briefing Note • Policy (second reading) Documents: 2.4 Public Political Statements	APPROVAL REQUESTED Moved by Angela Carter Seconded by Dr. Imran Bagha Upon the recommendation of the Public Political Statements Task Force, the Board of Governors herein approves the Policy on Public Political Statements as presented. FURTHER that the Board extends its appreciation to the members of the task force for their outstanding efforts in developing and recommending

		the policy and that that the contributions of each member of the task force are duly recognized and acknowledged for their invaluable role in shaping the proposed policy and that a copy of this motion be transmitted to each member of the task force as a token of our gratitude for their exemplary service.
9:10 AM	2.5 Compliance with Bill S-211 - Fighting Against Forced Labour and Child Labour in Supply Chains Act Documents: 2.5 Report - Compliance with Bill S-211 - Fighting Against Forced Labour and Child Labour in Supply Chains Act	APPROVAL REQUESTED Moved by Susan Soldan Seconded by (from the floor) MOVED THAT the Fighting Against Forced Labour and Child Labour in Canadian Supply Chains: NOSM University Annual Report 2024 as presented be approved; and THAT the Chair of the Board be authorized to attest to the Minister of Public Safety that, having exercised reasonable diligence, the information in the Report for the 2022-23 fiscal year is true, accurate and complete in all material aspects for the purposes of the Fighting Against Forced Labour and Child Labour in Supply Chains Act.
Finance Audit and Risk Management Committee		Chair: John P. Stenger
9:15 AM	3.0 Report - FARM Committee Report FRB-OPEN 0 FARM Report to the Board 2024 May 31.pdf	For Information
9:20 AM	3.1 Financial Statements Financial Reports for the ten-month period ending February 29, 2024, and for the eleven-month period ending March 31, 202 Documents: 3.1 Financial Statements	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by (from the floor)</i> Moved that the Financial Report for the ten-month period ending February 29, 2024, be approved as presented. <i>Moved by John Stenger Seconded by (from the floor)</i> Moved that the Financial Report for the eleven-month period ending March 31, 2024, be approved as presented.
9:25 AM	3.2 2024-25 Budget Review and Recommendations to the Board Documents: 3.2 Budget	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by (from the floor)</i> Moved that the Proposed Balanced Budget for the Fiscal Year – May 1, 2024, to April 30, 2025, be approved as presented.

9:35 AM	3.3 Capital Master Plan Subcommittee Terms of Reference Documents: 3.3 CMP Terms of Reference	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by</i> (from the floor) Moved that the Capital Master Plan Subcommittee Terms of Reference be approved as presented.
9:40 AM	3.4 Financial Delegated Authorities Policy Documents: 3.4 Financial Delegated Authorities	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by</i> (from the floor) Moved that the revised policy on Financial Delegated Authorities be approved as presented.
9:45 AM	3.5 Signing Authorization Policy Documents: 3.5 Signing Authorizations	APPROVAL REQUESTED <i>Moved by John Stenger Seconded by</i> (from the floor) Moved that the revised policy on Signing Authorizations be approved as presented.
9:50 AM	3.6 Investment Committee Report a) RBC Portfolio Report b) Innova Wealth Partners - Briefing Note on Fourth Quarter Update and PowerPoint Presentation	For Information Documents: 3.6 Investment Cmt Report
Board Executive Committee		Chair: Mae Katt
9:55 AM	4.0 Report – Executive Committee Report	For Information Documents: REPORT Executive Committee 2024 May.pdf
9:57 AM	4.1 Announcement	Sue LeBeau
President’s Report		Dr. Sarita Verma, President
10:05 AM	5.0 President’s Report 5.1 Legacy /Héritage and Engagement Report 5.2 Self Identification Best Practices (for information)	For Information Reports online (report.nosm.ca) * <i>posting to the website may take a few days.</i> Documents: Presidents Report and Presentation
	5.3 Research Annual Report	For Information Impressions – 2023 Research Annual Report Impressions –Rapport Annuel de Recherche de 2023

	5.4 Announcement - Extension of Dr. David Marsh, Vice President, Research and Graduate Studies	For Information https://www.nosm.ca/2024/04/30/extension-of-dr-david-marsh-vice-president-research-and-graduate-studies/
Other Business		
	6.0	
Information Items		
	<ul style="list-style-type: none"> • Senate After Meeting Report – (April 11, 2024) • Majority of NOSM University MD Graduates Choose Family Medicine [Video] • NOSM University Convocations Thunder Bay on Friday May 24 and in Sudbury on Friday May 31 • NOSM U – In the Spotlight - https://www.nosm.ca/category/spotlight/ • NOSM U and OPSEU/SEFPO Ratify New Agreement (Media Release) 	
Open Meeting Adjournment		Chair: Sue LeBeau
10:30 AM	7.0 Meeting – adjourns. After Meeting Survey - https://nosm.qualtrics.com/jfe/form/SV_9YQNCyQt9oDu2Fw	