

## NOTICE

*This meeting of the NOSM University Board of Governors*

*will take place:*

**Date:** Friday, May 31, 2024

**When:** 8:30 am – 11:30 am

**Where:** [Virtual Link](#)

At this meeting, in addition to regular business items, the following resolution will be proposed for approval at the May 31, 2024, Board of Governors regularly scheduled meeting:

### **Amendment to the By-Law No 1**

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, 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<sup>1</sup>;

**Supporting Documentation:** [\[By Law Recommendation\]](#)

Noticed on Wednesday, May 10, 2024

by Gina Kennedy, University Secretary

To attend the virtual meeting as a guest please notify the University Secretary via email:

[governance@nosm.ca](mailto:governance@nosm.ca).

Details of the meeting and documents related to the meeting can be reviewed online: [Agenda and Materials](#)

For information regarding this notice, please contact the University Secretary via email [governance@nosm.ca](mailto:governance@nosm.ca)