

Date: September 18, 2024
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from September 18, 2024 - Board Meeting

The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting on September 18, 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.

A Closed Session was held to discuss items of a personnel, legal, financial, or other sensitive topics or confidential matters, and that only members of and others approved by the Board were present.

September 18, 2024 – Open Meeting - Agenda

Minutes of the Meeting – May 31, 2024, were approved as presented.

- Board After Meeting report – [May 30-31, 2024](#)

Reports Received for information:

- [Governance Committee](#) (Susan Soldan, Chair)
- [Board Executive Committee](#) (Mae Katt, Chair)
- [Finance, Audit and Risk Management Committee](#) (John Stenger, Treasurer)
 - [MCU Efficiency and Accountability Fund Application](#)

Items for Approval

- Audited Financial Statements for the year ending April 30, 2024 – **Approved**
- Recommendation of the Appointment of Auditor – Grant Thornton LLP – **Approved**
- Joint Benefits Committee Report and Recommendation – **Approved**
- Annual Allocation of Investment Earnings – **Approved**
- RBC Banking Resolution – Updated Signatories – **Approved**
- Investment Policy – updated – **Approved**
- Designation of Investment Income Policy – updated – **Approved**
- Trust Account Management Policy – updated – **Approved**
- Endowment Management Policy – updated – **Approved**

** Final versions of any policy or document please liaise with the University Secretary or the Responsible Office.

President's Report - Dr. Sarita Verma provided an overview of the following reports:

- [Presidents Engagement Report - Fall 2024](#)
- [Office of the Office of the President Organization Chart](#)
- [Dr. Joseph LeBlanc named Vice-President, Social Accountability of the Association of Faculties of Medicine of Canada](#)

- **Upcoming NOSM U National Truth and Reconciliation Event**

Dr. Verma encouraged all members and guests to attend the **NOSM U National Truth and Reconciliation Event on September 30, 2024**. She emphasized the importance of this event and invited attendees to add it to their calendars. To add to your calendar ([Event](#))

- **Invitation to NOSM U Donor Events 2024** ([invitation link](#))

Dr. Verma extended an invitation for members to attend the **NOSM U Donor Events 2024**:

- **Thunder Bay** – October 8, 2024
- **Sudbury** – October 15, 2024

- **Overview of NOSM University Research Study with HESA**

Dr. Verma also presented an interim report on her **NOSM University Research Study** conducted in partnership with [HESA](#). The presentation was led by **Alex Petit Thorne** and **Barry Burcuil** from HESA, who joined the meeting to provide insights on the study's findings and progress.

Other News & Information

Senate After Meeting Report – ([June 2024](#))

In the News: [NOSM University CCC Welcome Dinner 2024 in Elliot Lake](#) (John Stenger featured)

Meeting Schedules [Online Meeting Schedule](#)

Next Meeting: November 18-19, 2024 – Board of Governors Meeting (Sudbury) *a portion of this meeting will be designated closed.

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**Interested in attending a meeting but not a Governor?** – 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](mailto:governance@nosm.ca)

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All documents are 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