

Date: February 2, 2023  
From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from February 2, 2023

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The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting for NOSM University** on February 2, 2023. 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 Wahnapiatae First Nations and Fort William First Nation.

It was a great day to acknowledge everyone coming together, especially as we welcomed our new Governors for the first official meeting, including the inaugural [Chancellor Dr. Cindy Blackstock](#). The Chair also welcomed to the meeting [Dr. Céline Larivière](#), the newly appointed Provost, VP Academic.

### Agenda

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

B) Items for Approval

- Board Committee membership and appointment of Chairs and Vice Chairs [\[list online\]](#) - **Approved**
- Revised Board Executive Committee Terms of Reference - **Approved**
- Financial Statements – ending November 30, 2022 – **Approved**
- Revised Terms of Reference for the Finance, Audit and Risk Management Committee – **Approved**
- Revised Financial Delegated Authorities – **Approved**
- Revised Signing Authorizations – **Approved**
- Banking Resolution – **Approved**
- Revised Board Orientation, Training and Mentoring Policy – **Approved**
- Board Meeting Schedule Change – **Approved**

The Board meeting previously scheduled for March 22, 2023 (4-6 pm) is canceled and the May 17, 2023, meeting is extended one hour (4:00 pm – 6:00 pm Open Meeting and 6:00 to 7:00pm. Closed Meeting)

There was an excellent presentation to the Board by Dr. Owen Prowse, Assistant Dean Admissions and Katherine Biasol, Director Admissions and Learner Recruitment on [NOSM University Admissions and Learner Recruitment](#).

**President's Report** - Dr. Sarita Verma provided a detailed overview of her latest [President's Interim Report](#) / [Report — NOSMU Jan 2023 — French](#)

- [2023: The Year of Infinite Innovation](#)
- Members were provided with a link to view the [Quarterly Strategic Plan Report](#)

### Next Meeting:

- May 17, 2023 (4-6 pm) – Open Board of Governors Meeting (6:00 – 7:00 pm Closed Meeting)

**For Information:** Standing Committee Membership as of February 2, 2022 [[Committee Membership](#)]

**For Information:** Meeting Schedules as of February 2, 2022 [[Online Meeting Schedule](#)]

**For Information:** Notable Events at NOSM – 2023

- [Northern Constellations](#)
- [Northern Lights 2023](#) (March 2 & 3 – Virtual)
- Convocation – **May 26, 2026** – Hold the Date – The Weeks’ Events will be announced.
- NOTICE: Call for UME Admissions Interviewers for Entering Class of 2023 [Contact [interviews@nosm.ca](mailto:interviews@nosm.ca) if interested]

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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](#)