NOSM UNIVERSITY | Board of Governors

Notice and Meeting – Guest/Observer Package

To attend open sessions, other than by invitation, requests shall be made to governance@nosm.ca. All individuals in attendance at any Board meeting shall observe rules of decorum, and the Chair may require any individual to leave any meeting if, in the discretion of the Chair or a majority of the members, such individual acts contrary to good order and decorum.

Those in attendance shall not be permitted to use cameras or other electronic recording equipment or broadcast proceedings of the Board unless permission is granted by the Chair or a majority vote of the Board and subject to such conditions as the Board may impose. Board and Committee meetings may be recorded by the Secretary for minute taking purposes.

The schedule of dates and deadlines for submission can be found under **Meeting and Agendas**

Please refer to the specific meeting agenda for the meeting time and video conference details.

Rules and Procedures:

- Please sign ON a few minutes early to ensure a connection in Webex.
- Please keep your system mute unless you need to speak.
- Use the Chat function to send a message the University Secretary, Gina Kennedy or Cohost – Alexandra Curry
- Please use the chat function for **business only**.
- Guests – to speak or include an item you must request in advance – please message the Host/Co Host or be **acknowledged by the Chair before speaking.**
- Attendance will be taken from the participants, if you are on the phone, please identify yourself and send an email to governance@nosm.ca

The packages contain a combination of links and documents – should you have issues with accessing certain reports please request them through governance@nosm.ca if you can't recall your NOSM U username and password contact technology at helpdesk@nosm.ca

NOSM UNIVERSITY | Board of Governors

AGENDA – OPEN SESSION

May 14, 2025 (4:00 – 7:00 pm)

Virtual - Webex
Meeting number: 2422 503 5205
Password: ZqF8vmF9nM7
Join by phone / +1-855-699-323
This meeting will be recorded for minute-taking purposes.

Legend

Approval: Refers to standard items requiring formal endorsement by the body, such as the agenda or minutes.
Decision: Covers items presented to the body for resolution, typically based on recommendations. These may include standard approval items or decision-making matters, such as first readings requiring feedback or subsequent readings seeking final approval.
Discussion: Pertains to presentation items or topics specifically allocated time on the agenda for dialogue and consideration.
Information: Encompasses items presented for awareness without designated discussion time. This category often includes reports from the President or Vice President, where highlights may be shared.

Time	#	ITEM	ACTION
4:00 pm	1.0 1.1	Welcome – Sue LeBeau, Chair Land Acknowledgement and Reflection	INFORMATION
4:05 pm	2.0 2.1	Call to Order Approval of the Agenda and Consent Agenda • Additions or Edits • Declarations of Conflicts and Approval	APPROVAL
Consent Agenda			
4:15 pm	3.0 - CA	Consent items on an agenda refer to items that are considered routine or non-controversial and typically do not require in-depth discussion. These items are usually grouped together and voted on as a single package, unless a member of the body requests that any item be pulled for further discussion or clarification. Consent items are often used for matters such as: Approval of minutes from previous meetings, Routine administrative reports, Routine policy updates or amendments, Acknowledgements or routine correspondence	
	3.1 - CA	Minutes of the Previous Meeting • February 26, 2025 [Open Meeting]	APPROVAL
	3.2 – CA	Annual Report to Comply with Bill S-211 – Fighting Against Forced Labour and Child Labour in Supply Chains Act	APPROVAL

	3.3 – CA	NOUS Group – NOSM U Efficiency and Accountability Report	INFORMATION
	3.4 – CA 3.5 – CA	Board – After Meeting Report – February 26, 2025 Senate After Meeting Report – April 2025	INFORMATION INFORMATION
Business - Action Items			
4:20 pm	4.0	**Report from the Finance, Audit and Risk Management Committee** (John Stenger)	INFORMATION
4:25 pm	4.1	Financial Report for the period ending March 31, 2025 • Document(s)	APPROVAL
4:30 pm	4.2	2025-2026 Budget Review and Budget Recommendation • Document(s)	APPROVAL
4:50 pm	4.3	Legal/Consultant and Professional Fees Update • Document(s)	INFORMATION
4:55 pm	4.4	Annual Risk Management Report • Document(s)	INFORMATION
5:00 pm	4.5	Employee and Faculty Indemnification Policy • Document(s)	APPROVAL
5:05 pm	5.0	**Report from the Governance Committee** (Susan Soldan)	INFORMATION
5:10 pm	5.1	President's Annual Performance Plan and Review Procedures (formally entitled President Annual Review Procedures Document(s) • Document(s)	APPROVAL
5:15 pm	5.2	Recognition for Outgoing Governors	INFORMATON
5:18 pm	6.0	**Report from the Board Executive Committee** (Sue LeBeau/Mae Katt)	INFORMATION
5:20 pm	6.1	Board Executive Committee Terms of Reference (revised) • Document(s)	APPROVAL
5:25 on	6.2	Faculty Affairs Reorganization Recommendation (Dr. David Marsh) • Document(s)	APPROVAL

5:30 pm	6.3	2025 President's Performance Goals Recommendation • Document(s)	APPROVAL
Business – Presentations-Discussion			
5:40 pm	7.0 7.1 7.2 7.3 7.4 7.5	President's Report Strategic Plan Wrap Up Presentation 2020-2025 Next Strategic Plan and Community Visits In the News: Meeting in North Bay to help 'shape the future of NOSM University' and NOSM president calls for ideas on five-year strategic plan Northern Routes – Amplifying Impact NOSM University Convocations May 23 (Thunder Bay) and May 30 (Sudbury)	DISCUSSION
5:50 pm	8.0	Guidelines for the Use of Generative Artificial Intelligence in Teaching and Learning (Dr. Celine Lariviere) • Document(s)	PRESENTATION
6:00 pm	9.0	2024 Annual Research Report (Dr. David Marsh) • Research Annual Report - Making Waves • Rapport Annuel De Recherche De 2024 – Nous Faisons Des Vagues	PRESENTATION
6:10 pm	10.0	Other Business	INFORMATION
Closed - *The Board adjourns to a closed session to discuss confidential matters consistent with By-laws § 9.4 and only Governors and those requested by the Chair to stay to assist the Board with its deliberations are permitted.*			
6:15 pm	11.0	*Move to a closed meeting.* *Materials (If any) in the closed session are distributed in the Closed Meeting Portal. The Closed Meeting Agenda is attached hereto.*	APPROVAL
6:15 pm	12.0	Adjournment Open Meeting of the Board	APPROVAL

NOSM UNIVERSITY | Board of Governors

AGENDA – CLOSED SESSION

May 14, 2025 (Immediately following the open meeting)

Virtual - Webex
Meeting number: 2422 503 5205
Password: ZqF8vmF9nM7
Join by phone / +1-855-699-323
This meeting will be recorded for minute-taking purposes.

Legend

Approval: Refers to standard items requiring formal endorsement by the body, such as the agenda or minutes.
Decision: Covers items presented to the body for resolution, typically based on recommendations. These may include standard approval items or decision-making matters, such as first readings requiring feedback or subsequent readings seeking final approval.
Discussion: Pertains to presentation items or topics specifically allocated time on the agenda for dialogue and consideration.
Information: Encompasses items presented for awareness without designated discussion time. This category often includes reports from the President or Vice President, where highlights may be shared.

Time	#	ITEM	ACTION
6:15 pm	1.0	Welcome – Sue LeBeau, Chair	INFORMATION
6:17 pm	2.0 2.1	Call to Order Approval of the Agenda and Consent Agenda • Additions or Edits • Declarations of Conflicts and Approval	APPROVAL
Consent Agenda			
	3.0 - CA	Consent items on an agenda refer to items that are considered routine or non-controversial and typically do not require in-depth discussion. These items are usually grouped together and voted on as a single package, unless a member of the body requests that any item be pulled for further discussion or clarification. ***Moved that the Consent Agenda be approved [as presented or as amended]***	
	3.1 - CA	Minutes of the Previous Meeting a) February 26, 2025 [Closed Meeting] b) March 28, 2025 [Special Closed Meeting]	APPROVAL

Business - Items			
6:20 pm	4.0	Capital Master Plan Subcommittee Preliminary Update (John Stenger)	INFORMATION
6:25 pm	5.0	**Governance Committee** (Susan Soldan)	
6:28 pm	5.1 5.2	Recommendation For Approval: Board Member Nomination Recommendation For Approval: New Board Member Nominations • Document(s)	APPROVAL APPROVAL
6:30 pm	5.3	Recommendation For Approval: Board Committee Membership • Document(s)	APPROVAL
6:35 pm	6.0	Other Business	
7:00 pm	7.0	Adjournment Closed Meeting of the Board	APPROVAL