



From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from May 14, 2025

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The report summarizes discussions, decisions and information presented at the **Board of Governors meeting on May 14, 2025**. Meeting information and Open Meeting documents/presentations can be found on the website [Board Sessions and Open Meeting](#).

The Chair opened the meeting with a Land Acknowledgement Message:

*NOSM University respectfully acknowledges that the entirety of the University's wider campus across Northern Ontario is situated on the homelands of First Nations and Métis Peoples. The University's buildings in Thunder Bay and Sudbury are located on the territory of the Anishinabek Nation, specifically the homelands of Fort William First Nation, Atikameksheng Anishnawbek, and Wahnapiitae First Nations.*

*We recognize the deep and ongoing relationships Indigenous Peoples have with this land, and we honour their histories, cultures, and contributions & as a university, we remain committed to supporting reconciliation through education, collaboration, and respect.*

*Let us carry this awareness into our discussions and decisions today and strive to be accountable partners in advancing health equity and supporting Indigenous communities.*

## May 14, 2025 – Open Meeting - Agenda

Minutes of the Previous Meeting

- [February 26, 2025 \[Open Meeting\]](#) (Consent Agenda)

**Reports Received** for information:

- Board – [After Meeting Report](#) – February 26, 2025 (Consent Agenda)
- Senate - [After Meeting Report](#) - April 2025 (Consent Agenda)
- [NOSM Group – NOSM U Efficiency and Accountability Report](#) (Consent Agenda)
- [Report from the Finance, Audit and Risk Management Committee](#)
  - [Legal/Consultant and Professional Fees Update](#)
  - [Annual Risk Management Report](#)
- [Report from the Governance Committee](#)
- [Report from the Board Executive Committee](#)

**Business – Action Items**

- Annual Report to Comply with Bill S-211 – Fighting Against Forced Labour and Child Labour in Supply Chains Act (Consent Agenda) – **Approved**
- Financial Report for the period ending March 31, 2025– **Approved**
- 2025-2026 Budget Review and Budget Recommendations– **Approved**
- Employee and Faculty Indemnification Policy– **Approved**

- President's Annual Performance Plan and Review Procedures– **Approved**
- Budget Executive Committee Terms of Reference (revised) – **Approved**
- Faculty Affairs Reorganization Recommendation– **Approved**
- 2025 President's Performance Goals Recommendation– **Approved**

### **Business – Presentation – Discussions**

Dr. Green presented a comprehensive overview of the Strategic Plan Wrap-Up Report, directing attention to the detailed document included in the meeting package. He highlighted the achievements and challenges of the community visits, emphasizing their role in collecting valuable feedback and insights to inform the development of the upcoming Strategic Plan, which is currently in progress and provided an update on recent activities and accomplishments since the February meeting.

- President's Report
- Strategic Plan Wrap Up Presentation
- Next Strategic Plan & Community Visits
- Northern Routes – [Amplifying Impact](#)
- NOSM University [Convocations May 23 \(Thunder Bay\) and May 30 \(Sudbury\)](#)

Dr. Celine Lariviere, Provost and VP Academic provided an overview of the recently approved [Guidelines for the Uses of Generative AI in Teaching and Learning](#).

Dr. David Marsh, VP Research provided an overview of the 2024 Annual Research Report.

- [Research Annual Report - Making Waves](#)
- [Rapport Annuel De Recherche De 2024 – Nous Faisons Des Vagues](#)

**Meeting Dates:** Meeting Schedules are found online here: [Meeting Schedule](#)

A Closed Session was held to discuss items of a personnel, legal, financial, which included sensitive topics and confidential matters, and that only members of and others approved by the Board were present. The following items of business were dealt with during the in-camera session:

- Capital Master Plan subcommittee Preliminary Update
- Governance Committee Recommendation for Approval - Board Member Nomination and New Board Member Nominations and Revised Board Committee Membership
- Board Chair's In-Camera Report

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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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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](mailto:governance@nosm.ca)