



Notice and Meeting – Governors 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



AGENDA – OPEN SESSION

September 24, 2025 (4:00 – 7:00 pm)

Virtual – [Webex](#)

Meeting number: 2428 735 3869

Password: Meeting password: 5pSfSGmnH23

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 <ul style="list-style-type: none">Additions or EditsDeclarations of Conflicts and Approval	APPROVAL
Consent Agenda [Link to Documents]			
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 <ul style="list-style-type: none">a) May 14, 2025 [Open Meeting]b) Special Meeting – Board Executive – Motion - Northern Ontario Heritage Fund Corporation (NOHFC) – July 30, 2025	APPROVAL Minuting



	3.2 – CA	Institutional Attestation: Compliance with Minister’s Directives on Student Mental Health and Anti-Racism/Anti-Hate	INFORMATION
	3.3 – CA	Confirmation of Appointment LGIC – Georgina Daniels	APPROVAL
	3.4 – CA	FARM Committee Terms of Reference (revised)	APPROVAL
	3.5 – CA	Investment Committee Terms of Reference (revised)	APPROVAL
	3.6 – CA	Board – After Meeting Report – May 2025	INFORMATION
	3.7 – CA	Senate After Meeting Report – June 2025	INFORMATION
	3.8 – CA	Report from the Board Executive Committee (Mae Katt)	INFORMATION
Business - Action Items			
4:20 pm	4.0	Report from the Finance, Audit and Risk Management Committee (John Stenger) <ul style="list-style-type: none">• Document(s)	INFORMATION
4:25 pm	4.1	Audited Financial Statements for the Fiscal Year Ending April 30, 2025 <ul style="list-style-type: none">• Document(s)	APPROVAL
4:35 pm	4.2	Annual Allocation of Investment Earnings <ul style="list-style-type: none">• Document(s)	APPROVAL
4:45 pm	4.3	Joint Benefits Committee Report and Recommendation <ul style="list-style-type: none">• Document(s)	APPROVAL
5:00 pm	5.0	Report from the Governance Committee (Mark Hartman) <ul style="list-style-type: none">• Document(s)	INFORMATION
5:10 pm	5.1	Policy Framework <ul style="list-style-type: none">• Document(s)	APPROVAL
Business – Presentations-Discussion			
5:15 pm	7.0 7.1 7.2 7.3 7.4 7.5	President’s Report [link] 2024 President’s Awards Report Strategic Plan and Community Visits E2025 Class Stats Report - Board In the News: 20 Years of NOSM University CBC Morning North - NOSM U Celebrates its 20 anniversary Morning North	DISCUSSION INFORMATION DISCUSSION INFORMATION INFORMATION INFORMATION
5:40 pm	8.0	Vice President Research and Graduate Studies Report (David Marsh)	PRESENTATION



5:50 pm	9.0	Vice President Clinical Partnerships and Hospital Relations Report (Owen Prowse)	PRESENTATION
6:00 pm	10.0 10.1	Other Business Celebrating Dr. John R. Augustine – Invitation – September 25, 2025 (Thunder Bay)	INFORMATION
Closed - <i>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.</i>			
6:00 pm	11.0	<i>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.</i>	APPROVAL
6:00 pm	12.0	Adjournment Open Meeting of the Board	APPROVAL



AGENDA – CLOSED SESSION

September 24 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
6:00 pm	1.0	Welcome – Sue LeBeau, Chair	INFORMATION
6:05 pm	2.0 2.1	Call to Order Approval of the Agenda and Consent Agenda <ul style="list-style-type: none">Additions or EditsDeclarations of Conflicts and Approval	APPROVAL
Consent Agenda [Link to documents]			
6:10 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. <i>Moved that the Consent Agenda be approved [as presented or as amended]</i>	
	3.1 - CA	Minutes of the Previous Meeting <ul style="list-style-type: none">a) May 14, 2025 [Closed Meeting]	APPROVAL
Business - Items			



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6:15 pm	4.0	Board Officer Appointments and Recommendation (Mark Hartman)	APPROVAL
6:25 pm	5.0	Strategic Plan Consultation – Board-Only Discussion (Michael Green)	DISCUSSION
6:45 pm	6.0	Other Business Board Face to Face Survey – November Participation	Please complete
7:00 pm	7.0	Adjournment Closed Meeting of the Board	APPROVAL