



From: University Secretary, Gina Kennedy
Subject: After Meeting Report from September 24, 2025

The report summarizes discussions, decisions and information presented at the **Board of Governors meeting on September 24, 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.

September 24, 2025 – Open Meeting - Agenda

The Chair welcomed the guests and extended a warm greeting to the newest Governors, marking their first official meeting of the Board: Jason Tremblay, Catherine Matheson, Brent Maranzan and Georgina Daniels.

Consent Agenda Items

- Minutes of the Previous Meeting May 14, 2025 [Open Meeting] – **Approved as presented**
- Special Meeting – Board Executive – Motion - Northern Ontario Heritage Fund Corporation (NOHFC) – July 30, 2025 – **Approved as presented**
- Institutional Attestation: Compliance with Minister's Directives on Student Mental Health and Anti-Racism/Anti-Hate **Approved as presented**
- Confirmation of Appointment LGIC – Georgina Daniels - **Approved as presented**
- FARM Committee Terms of Reference (revised) - **Approved as presented**
- Investment Committee Terms of Reference (revised) - **Approved as presented**
- Board – After Meeting Report – May 2025 – **For Information**
- Senate After Meeting Report – June 2025 - **For Information**
- Report from the Board Executive Committee (Mae Katt) – **For Information**

Reports Received for information:

- Report from the Finance, Audit and Risk Management Committee
 - Overview of Operating Results and Restricted Assets
 - Legal, Consulting and Professional Fees

- Innova Update
- Investment Committee Report
- RBC Update
- Report from the Governance Committee

Business – Action Items

- Audited Financial Statements for the Fiscal Year Ending April 30, 2025 – **Approved**
- Annual Allocation of Investment Earnings – **Approved**
- Joint Benefits Committee Report and Recommendation – **Approved**
- University Policy and Procedure Framework – **Approved**

Business – Presentation – Discussions

Dr. Green provided a detailed overview on the reports included in the meeting package.

- 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](#)

Report Presentations

Vice President Research and Graduate Studies, Dr. David Marsh presented an annual report to the Board.

Vice President Clinical Partnerships and Hospital Relations, Dr. Owen Prowse presented an annual report to the Board.

Other Business

Celebrating Dr. John R. Augustine – [Invitation – September 25, 2025](#) (Thunder Bay)

[NOSM U Open House Celebration](#) – November 21, 2025 (2-5 pm) on each campus – we encourage everyone to attend.

NOSM U Invites Call for Nominations for Honorary Degree Recipients – More information -

<https://www.nosm.ca/about/governance/senate/honorary-degrees-at-nosm-university/>

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

A Closed Session was held to discuss items of 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:

- Board Officer Appointment and Recommendation [Release will be separate]
- Strategic Plan Consultation with Dr. Michael Green, President and Joanne Musico, AVP External Relations.

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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. See [Board of Governors website](#) or by emailing [governance@nosm.ca](mailto:governance@nosm.ca). 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)