NOSM UNIVERSITY | Board of Governors

Notice and Meeting – Governors - Public 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

November 18, 2025 (11:30 am – 1:00 pm)
Virtual – Join from the meeting link
https://nosm.webex.com/nosm/j.php?MTID=m05bc061e72a8d91f7b7269cfaaf6b434

Join by meeting number
Meeting number (access code): 277 217 029 59
Meeting password: PZn4Cx2pxF9

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.
* **Denotes** a delay in posting supporting documentation. Notice will be issued, and the file will be updated once materials are received.

Time	#	ITEM	ACTION
11:30 am	1.0 1.1	Welcome – Sue LeBeau, Chair Land Acknowledgement and Reflection	INFORMATION
11:35 am	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 [Link to Documents]			
	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 a) September 24, 2025 [Open Meeting]	APPROVAL
	3.2 - CA 3.3 - CA 3.4 - CA	Governance Committee Terms of Reference Banking Resolution – Update to Signatories Financial Policies Review • Financial Delegated Authority Policy • Signing Authorizations Policy	APPROVAL APPROVAL APPROVAL
	3.6 – CA 3.7 – CA	Board – After Meeting Report – September 2025 Senate After Meeting Report – October 2025	INFORMATION INFORMATION
	3.8 – CA 3.9 – CA 3.10 – CA	**Committee Reports** Board Executive Committee Report Governance Committee Report Finance, Audit and Risk Management Committee Report & Information Items • 2026-27 Budget Pressures • Legal, Consulting and Professional Fees • Investment Committee Report • Risk Management Update	INFORMATION
	3.11-CA	2026 Board and Committee Meeting Schedule	APPROVAL
Business - Action Items			
	4.0	**Finance, Audit and Risk Management Committee Items** (John Stenger)	INFORMATION
11:40 am	4.1	Financial Statements period ending September 30 • Document(s)	APPROVAL
11:45 am	4.2	Investment Policies Review a. Investment Policy b. Endowment Management Policy c. Trust Account Management Policy d. Designation of Investment Income Policy • Document(s)	APPROVAL
11:50 am	4.3	Appointment of the Auditor • Document(s)	APPROVAL
	5.0	**Governance Committee Items** (Susan Soldan)	INFORMATION

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11:55 am	5.1	Rules of Procedure at Board and Committee Meetings • Document(s)	APPROVAL
12:00 pm	5.2	Confirmation of Appointment • Document(s)*	APPROVAL
12:05 pm	5.3	Confirmation of Committee List • Document(s)	APPROVAL
Business – Presentations-Discussion			
12:10 pm	6.0 6.1	President's Report and Update (M.Green) Article URL: Distance to primary care and its association with health care use and quality of care in Ontario: a cross-sectional study	INFORMATION
12:15 pm	7.0	Strategic Plan 2026-2030 Presentation (M.Green) • Document(s) *	APPROVAL
12:45 pm	8.0	President's Annual Performance Review and 2026 Performance Goals (S.LeBeau) • Documents(s) *	APPROVAL
	9.0	Other Business	
12:50 pm	9.1	Request for Appointment – Board Leadership Award (G.Kennedy) • Appointment of members (verbal)	CONFIRMATION
12:55 pm	9.2	Acknowledgements (M. Green)	INFORMATION
1:00 pm	10.0	Adjournment Open Meeting of the Board	APPROVAL

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