



From: University Secretary, Gina Kennedy
Subject: After Meeting Report from May 13, 2026

The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting on May 13, 2026**. Meeting information and Open Meeting documents/presentations can be found on the website [Board Sessions and Open Meeting](#).

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.

Open Meeting

Consent Agenda Items

- Minutes of the Previous Meeting February 25, 2026 [Open Meeting] – **Approved as presented**
- Board After Meeting Reports and the Senate After Meeting Reports were **received for information**
- Interest to Serve – Honorary Degree Committee was circulated and **received for information**
- The Board Governance Retreat and Planning Report – **Approved as presented**
- Occupational Health and Safety Policy (revised) – **Approved as presented**
- The Investment Committee Report and Manulife Pension Plan Wind-Up Update was **received for information**
- The Financial Report for the Period Ended February 2026 – **Approved as presented**
- The Fighting Against Forced Labour and Child Labour in Supply Chains Act Report – **Approved as presented**
- The Vice President Academic and Provost's Report by Dr. Céline Larivière was **received for information**

Committee Reports Received for information:

- Report from the Finance, Audit and Risk Management Committee
- Report from the Governance Committee
- Report from the Board Executive Committee

Business – Action Items

- The 2026-2027 Budget and Presentation – **Approved as presented**
- The Tuition Increase – 2026-2027 Academic Fee Schedule – **Approved as presented**
- The Emergency Management Policy – **Approved as presented**
- The Academic Freedom Statement (revised) – **Approved as presented**
- The Sponsorship Management Policy – **Approved as presented**
- The Safe Disclosure Policy and Procedure – **Approved as presented**

- The Risk Management Annual Risk Management Report was presented and *received for information*

Presidents Report

Dr. Green, President provided a verbal report while in Timmins attending the Federated of Northern Ontario Municipalities (FONOM) Conference. He highlighted ongoing succession planning efforts and acknowledged the recent searches launched for NOSM University with the impending retirement of the VP Research and Graduate Studies. He also announced that Lance Dyll has been named the next Vice President, Finance and Operations, taking the position of Ray Hunt who is retiring on August 31, 2026.

Dr. Green announced that the media release for the [Honorary Degree recipients](#) was announced.

He also touched on NOSM University's continued expansion, funding and the opportunities ahead as the institution strengthens its academic, research, and service mandates across Northern Ontario. He spoke to the reports linked in the formal agenda:

- President's Report (en/fr) <https://report.nosm.ca/>
- Northern Roots Blog – [Rooted in the North](#)

A Closed Session was held immediately following the open meeting to discuss labour relations, including a review of the bargaining mandate, to guide NOSM University leadership in preparation for the 2026 collective bargaining negotiations with the Ontario Public Service Employees Union (OPSEU) Local 677 – Unit 1.

The Board approved the 2026-2027 Board Recruitment Plan – more information will be posted online: [Join our Board](#)

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