Board of Governors

Notice and Agenda – Public Version - Amd*

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.

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

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. The file will be updated once materials are received prior to the meeting.

NOSM UNIVERSITY | Board of Governors

AGENDA – OPEN SESSION

Wednesday, September 23, 2026 (4:00 pm 7:00 pm)
Virtual – **Join from the meeting link**
Meeting number: 2774 792 5927
Password: 9wFs2rtF339
Join by phone: 1-833-512-2295 Canada Toll Free / +1-437-880-3267 Canada Toll
This meeting will be recorded for minute-taking purposes.

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Time	#	ITEM	ACTION
4:00 pm	1.0 1.1	Welcome – John Stenger, Chair Land Acknowledgement and Reflection	 INFORMATION
4:05 pm	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			
	3.0 - CA	Consent items on an agenda *The following Consent Agenda items will be enacted by the motion to approve the agenda. There will be no separate discussion of these matters unless a member so requests, in which event the item will be removed and added to the regular agenda under Other Business.*	
	3.1 - CA	Minutes of the Previous Meeting - May 13, 2026	APPROVAL
	3.2 – CA	Board and Senate After Meeting Reports 3.2.1 Board After Meeting Reports 3.2.2 Senate After Meeting Reports 3.2.3 Meeting Dates, Information and Agendas	 INFORMATION INFORMATION INFORMATION
	3.3 – CA	**Committee Reports** Board Executive Committee (BEC) Report 3.3.1 Board and Committee Meeting Schedule (2027)	 INFORMATION APPROVAL
	3.4 – CA	Governance Committee Report 3.4.1 Annual Naming Report at NOSM University	INFORMATION INFORMATION

	3.5 – CA	Finance, Audit and Risk Management (FARM) Committee Report other Reports for Information 3.5.1 FARM Terms of Reference 3.5.2 Investment Committee Report 3.5.3 Investment Committee Terms of Reference 3.5.4 Investment Allocation Recommendation 3.5.5 Investment Policies a) Endowment Management Policy b) Designation of Investment Income Policy 3.5.6 Financial Policies Update a) Financial Delegated Authority Policy b) Signing Authorizations Policy 3.5.7 Banking Resolution 3.5.8 Dissolve the Efficiency and Accountability Review & Capital Master Plan Subcommittees 3.5.9 Appointment of Auditor	INFORMATION APPROVAL INFORMATION APPROVAL APPROVAL APPROVAL APPROVAL APPROVAL APPROVAL APPROVAL APPROVAL APPROVAL
ADD	3.6 – CA	Appointment to the Board of Governors - LGIC *	CONFIRMATION
Business - Action Items			
	4.0	**Finance, Audit and Risk Management Committee Items** (John Beaucage)	
4:10 pm	4.1	Audited Financial Statements for the year ending April 30, 2026	APPROVAL
4:20 pm	4.2	Overview of Operating Results and Restricted Assets	INFORMATION
4:30 pm	4.3	Tuition Fees Policy	APPROVAL
4:40 pm	4.4	Joint Benefits Committee Report and Recommendation	APPROVAL
	5.0	**Governance Committee Items** (Jason Tremblay)	
4:50 pm	5.1	Naming Opportunity Policy	APPROVAL
5:00 pm	5.2	Accessibility Policy	APPROVAL
5:10 pm	5.3	Chancellor Selection and Appointment Policy	APPROVAL
5:15 pm	5.4	Delegation of Appointment and Employment Authority – Enabling Motion	APPROVAL
Business – Presentations-Discussion			

NOSM UNIVERSITY | Board of Governors

5:20 pm	6.0 6.1 6.2 6.3 6.4 6.5 6.6	President's Report and Update (Michael Green) Presidents Engagement Report President's Strategic Plan Report In the News: Dr. Melanie Squarzolo Appointed Associate Dean, Faculty Affairs, Clinical Sciences In the News: Canadian Medical Hall of Fame Honours NOSM University Student Northern Roots Blog Communication Connections – **So you don't miss a beat!** • Subscribe to the Northern Routes (President's Blog) • Subscribe to the Pulse (Internal News and Updates)	INFORMATION
5:30 pm	7.0	Vice President Clinical Partnerships and Hospital Relations Report – Dr. Owen Prowse	Report
5:35 pm	8.0	Presentation – Dr. David Marsh, Vice President Research and Graduate Studies	PRESENTATION
5:45 pm	9.0	Other Business	
6:00 pm	10.0	Adjournment Open Meeting of the Board	APPROVAL
Closed - *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.*			
	11.0	*Duly Moved and Seconded to Move to a closed meeting.* *Materials (If any) in the closed session are distributed in the Closed Meeting Portal. Guests and Observers do not have access.* *The Closed Meeting Agenda is attached hereto.*	APPROVAL

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Board of Governors

AGENDA – CLOSED SESSION

September 23, 2026 (Immediately following the open meeting)

Same Meeting Connection Details

** Denotes a delay in posting supporting documentation. The file will be updated once materials are received prior to the meeting.*

Time	#	ITEM	ACTION
6:00 pm	1.0	Welcome – John Stenger, Chair	INFORMATION
6:05 pm	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 Closed Meeting Materials [Access required]]			
	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. ***MOTION: Duly moved and seconded that the Consent Agenda be approved [as presented or as amended]***	
	3.1 - CA	Minutes of the Previous Meetings • Document(s)	APPROVAL
Business – Items			
6:10 pm	4.0	Governors' Search and Recruitment Report Recommendations for Appointment • Document(s)	APPROVAL
6:15 PM	5.0	Chancellor Reappointment Report and Recommendation • Document(s)	APPROVAL
6:20 pm	6.0	Appointment of Officers • Document(s)	APPROVAL
6:30 pm	7.0	Labour Relations Update * (Lance Dyll) • Document(s)	INFORMATION
6:45 pm	8.0	Other Business • Governance Committee – First Draft Review of the Annual Survey	INFORMATION
7:00 pm	9.0	Adjournment Closed Meeting of the Board	APPROVAL