



From: University Secretary, Gina Kennedy
Subject: After Meeting Report from September 23, 2026

The report summarizes discussions, decisions and information presented at the **Board of Governors Meeting on September 23, 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 Wahnapiatae 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

All recommendations and motions presented for consideration were duly moved, seconded, and carried. Following approval, associated documents will be finalized by the responsible officer and implemented, communicated, and posted in accordance with approved timelines and communication plans.

Questions regarding any of the matters summarized in this report may be directed to the University Secretary.

Consent Agenda

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

Consent Agenda Items:

- Minutes of the Previous Meeting - May 13, 2026 (Approval)
- Board and Senate After Meeting Reports (Information)
- Board After Meeting Reports (Information)
- Senate After Meeting Reports (Information)
- Board and Committee Meeting Schedule (2027) (Approval)
- Annual Naming Report at NOSM University (Information)
- Finance, Audit and Risk Management Committee Terms of Reference (Approval)
- Investment Committee Report (Information)
 - Investment Committee Terms of Reference (Approval)
 - Investment Allocation Recommendation (Approval)
- Investment Policies
 - Endowment Management Policy (Approval)
 - Designation of Investment Income Policy (Approval)

- Financial Policies Update
 - Financial Delegated Authority Policy (Approval)
 - Signing Authorizations Policy (Approval)
 - Banking Resolution (Approval)
- Dissolve the Efficiency and Accountability Review & Capital Master Plan Subcommittees (Approval)
- Appointment of Auditor (Approval)
- Appointment to the Board of Governors - LGIC (Approval)

Regular Agenda - Business – Action Items

- Audited Financial Statements for the year ending April 30, 2026 – ***Approved as presented***
- Overview of Operating Results and Restricted Assets – ***Received for Information***
- Tuition Fees Policy – ***Approved as presented***
- Naming Opportunity Policy – ***Approved as presented***
- Accessibility Policy – ***Approved as presented***
- Chancellor Selection and Appointment Policy – ***Approved as presented***
- Delegation of Appointment and Employment Authority – Enabling Motion – ***Approved as presented***

Presidents Report

Dr. Green, President, provided a verbal report outlining recent activities and engagements undertaken on behalf of NOSM University. Drawing from his President's Engagement Report, he highlighted meetings and interactions with learners, community members, partners, and interest holders across the North as part of his ongoing engagement efforts, including a recent Northwest tour. The President also provided an update on progress related to the University's Strategic Plan.

Additional highlights included participation in Wake the Giant in Thunder Bay, where the NOSM University Advancement booth experienced strong community engagement. Governors were also encouraged to attend upcoming University events in recognition of Francophone Day on September 25 and Orange Shirt Day on September 30.

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](#)

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A Closed Session was held immediately following the open meeting to discuss labour relations, the Governors Search and Recruitment Report and Recommendation, Chancellor Reappointment and Recommendation, as well as the Appointment of Board Officers. Any decisions or announcements arising from these discussions will be communicated as appropriate.

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