



AGENDA [OPEN]

NOVEMBER 19, 2024 [11:00 AM – 12:30 PM]

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MEETING NUMBER (ACCESS CODE): 2426 355 0559 / MEETING PASSWORD: ZWCKNYJV438

Membership: Craig Abotossaway, Dr. Imram Bagha, John Beaucage, Dr. Cindy Blackstock (Chancellor), Angela Carter, Dr. Kristy Côté, Dr. Killian deBlacam, Dr. Michael Green (President), Mark Hartman, Mark Hurst, Mae Katt (Vice Chair), Sue LeBeau (Chair), Dawn Morissette, Dr. Shemer Ratner, Susan Soldan, John Stenger, Peter Thai, Joy Warkentin

Administration: Gina Kennedy, University Secretary, Alexandra Curry, Assistant University Secretary

VISION - Innovative education and research for a healthier North.

MISSION - To improve the health of Northern Ontarians by being socially accountable in our education and research programs and advocating for health equity.

Members are reminded of the requirement that they give notice of conflict of interest prior to consideration of any matter on the Board open and closed session agenda. The University Secretary is the official copy holder for files of the NOSM University Board of Governors.

The agenda is linked with the materials – should you have any issues regarding connecting to the portal as members please verify your log in credentials.

Time	Agenda	Item
	Board of Governors Open Meeting	Chair: Sue LeBeau
11:00 AM	Welcome	Members and Guests are welcomed, the Chair calls the meeting to order.
	Territory Acknowledgement and Reflection	(More information: Territory Acknowledgement)
11:05 AM	1.0 Approval of the Agenda	APPROVAL REQUESTED Moved that the agenda for the November 19, 2024 Open Meeting be approved as presented.
11:10 AM	2.0 Approval of the Minutes Materials: September 18, 2024 2.1 After Meeting Board report – September 18, 2024 (information only)	APPROVAL BY CONSENSUS With no major amendments the minutes are approved as presented.

Committee Reports and Recommendations		
Governance Committee		Chair: Susan Soldan
11:13 AM	3.0 Report - Governance Committee Report Materials: 3.0 Governance Committee Report	For Information
11:15 AM	3.1 Confirmation of Membership: <ul style="list-style-type: none"> • Peter Thai, LGIC Appointment • Laurel Pirrie, Student Learner Materials: 3.1 Confirmation of Membership	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that the Board herein confirms the Lieutenant Governor in Council (LGIC) appointment of Peter Thai, on the NOSM University Board of Governors for a three-year term September 1, 2024, through August 31, 2027. <i>Moved by Susan Soldan Seconded by Dr. Kristy Côté</i> Moved that the Board herein confirms the appointment of Laurel Pirrie, Student Learner, on the NOSM University Board of Governors for a one-year term to begin January 1, 2025, to December 31, 2025 (renewable).
11:20 AM	3.2 Governance Committee Terms of Reference Materials: 3.2 Governance Committee ToR	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that the updated Governance Committee Terms of Reference be approved as presented.
11:25 AM	3.3 Confirmation of Board Committee Membership Materials: 3.3 Confirmation of Board Committee Membership	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that the 2025 Board Committee Membership be approved as presented.
11:27 AM	3.4 Announcement of Chair and Vice Chair 2025	ANNOUNCEMENT
11:30 AM	3.5 Intellectual Property Policy (Dr David Marsh, VP Research and Graduate Studies) Materials: 3.5 IP Policy	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that the NOSM U Research Intellectual Property Policy be approved as presented, with acknowledgment of the input provided by the Senate.
11:35 AM	3.6 Animal Use for Research (Dr David Marsh, VP Research and Graduate Studies) Materials: 3.6 Animal Use for Research	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i> Moved that the Governance Committee recommends the Board of Governors empower the President or designate to establish the animal care program and subsequent policies.
11:40 AM	3.7 President Emerita/us Procedure Materials: 3.7 President Emeritus Procedure	APPROVAL REQUESTED <i>Moved by Susan Soldan Seconded by Mark Hartman</i>

		Moved that the President Emerita/Emeritus Procedure be approved as presented.
Finance Audit and Risk Management Committee		Vice Chair: John Beaucage
11:45 AM	4.0 Report - FARM Committee Report Materials: 4.0 FARM Committee Report and Items for Information	For Information <ul style="list-style-type: none"> • Capital Master Plan Update • Innova Investment Update • RBC Investment Update
11:55 AM	4.1 Financial Report Materials: 4.1 Financial Report	APPROVAL REQUESTED <i>Moved by John Beaucage / Seconded by Dawn Morissette</i> Moved that the Financial Report for the five-month period ending September 30, 2024, be approved as presented.
12:00 PM	4.2 Enterprise Risk Management Framework and Policy Materials: 4.2 Enterprise Risk Management Framework	APPROVAL REQUESTED <i>Moved by John Beaucage / Seconded by Dawn Morissette</i> Moved that the Board of Governors approves the proposed Enterprise Risk Management Policy and Framework.
12:10 PM	4.3 Efficiency and Accountability Review subcommittee Materials: 4.3 Efficiency and Accountability Review	APPROVAL REQUESTED <i>Moved by John Beaucage / Seconded by Dawn Morissette</i> Moved that the Board approves the creation of the Efficiency and Accountability Review subcommittee as a subcommittee of the Finance, Audit and Risk Management Committee and further that the Board approves the Terms of Reference as presented.
Board Executive Committee		Chair: Mae Katt
12:15 PM	5.0 Report – Executive Committee Report Materials: 5.0 REPORT Executive Committee 2024 November.pdf	For Information
President’s Report		Dr. Michael Green, President
12:20 PM	6.0 President’s Report 6.1 Verbal report 6.2 Office of the President Org Chart - Updated	For Information Reports online (report.nosm.ca) * <i>posting to the website may take a few days.</i>
Other Business		
12:25 PM	7.0	
Information Items		
	<ul style="list-style-type: none"> • Senate After Meeting Report – (October 2024) 	
Open Meeting Adjournment		Chair: Sue LeBeau
12:30 PM	8.0 Meeting – adjourns.	