



From: University Secretary, Gina Kennedy
Subject: After Meeting Report from February 26, 2025

The report summarizes discussions, decisions and information presented at the **Board of Governors meeting on February 26, 2025**. 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.

At this meeting the Board of Governors welcomed the new MD Student Governor, Laurel Pirrie to her first meeting.

February 26, 2025 – Open Meeting - Agenda

Minutes of the Previous Meeting

- [January 28, 2025](#) [Open Meeting]
- Board – [After Meeting Report](#) – January 28, 2025 (Special)

Senate After Meeting Report – [February 2025](#)

Reports Received for information:

- President's Report [Engagement Report — Dr Green Version — February 2025/Engagement Report — Dr Green Version — February 2025 French.pdf](#)
 - Northern Routes – [Empowering Health Equity](#)
- [Governance Committee](#) (Mark Hartman, Chair)
- [Report from the Board Executive Committee](#) (Mae Katt, Chair)
- [Finance, Audit and Risk Management Report](#) (John Stenger, Chair)
 - Budget Strategy and Process, Legal/Consultant and Professional Fees Update, Enterprise Risk Management Update included for information.

Items for Approval

- Financial Report for the period ending December 31, 2024– **Approved**
- Board Recruitment and Selection Policy – revised – **Approved**
- The Board of Governors empowered the President or designate to establish the animal care program and subsequent policies – **Approved**
- President's Annual Performance Plan and Review Procedures (formally entitled President Annual Review Procedures – **Tabled for Further Review**

** Final versions of any policy or document please liaise with the Responsible Office or the University Secretary.

Other News & Information

- Call for Honorary Degree Committee Members (up to 2 Governors)

Members are encouraged to put their name forward to be a part of this exciting new Committee by March 10.

Items anticipated for the May 14 Meeting:

- Presentation and Report from the Provost with an update on the Guidelines for the Use of Generative Artificial Intelligence in Teaching and Learning
- Updates Recommendation for Self ID Policy
- Updates and Report on Public Political Statements
- Updates on the revised Workplace Violence Policy and new Program
- President's Performance Goals and Report

Meeting Dates: The dates for the 2025 and 2026 Board and Committee Meetings have been confirmed by the Board. Meeting Schedules are found online here: [Meeting Schedule](#)

A Closed Session was held to discuss items of a personnel, legal, financial, which included sensitive topics and confidential matters, and that only members of and others approved by the Board were present.

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**Interested in attending a meeting but not a Governor?** – The University Secretary will send Calendar Invites with specific information to Governors, Official Observers, and the President's Cabinet.

A general invite is in the NOSM U Internal Master Calendar. As a guest you can find information for attending in the general calendar invite, on the [Board of Governors website](#) or by emailing [governance@nosm.ca](mailto:governance@nosm.ca)

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All documents are in the [Board Portal](#) and posted on the [Board Public Webpage](#).

Questions regarding this report or for official documents can be directed to the Gina Kennedy, University Secretary at governance@nosm.ca