

**WVSOM Board of Governors
Institutional Policy Committee
Friday, September 10, 2021 – 9:00 am**

**Teleconference information: 1-844-621-3956 (Toll Free)
Attendee Access Code: 24281762**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. November 6, 2020

III. Committee Items

- A. Institutional Policy GA-01: Governance and Administration (*revised*)
- B. Institutional Policy GA-07: Role of the VP for Academic Affairs and Dean (*repealed*)
- C. Institutional Policy PE-04: Recruitment and Hiring (*repealed*)
- D. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Friday, November 5, 2021 (*Location – to be determined*)

V. Adjournment