

# **WVSOM Board of Governors**

Regular Meeting

**Friday, September 10, 2021 – 10:00 am**

**Teleconference Information: 1-844-621-3956 (Toll Free)**

**Access Code: 2623 457 9806**

I. **Call to Order/Roll Call/Quorum, and Mission Statement**

II. **Introductions**

III. **Public Comment (30m)** Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green at [dgreen@osteovwsom.edu](mailto:dgreen@osteovwsom.edu), 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. June 18, 2021

V. **Agenda Order**

VI. **Rules** (“Rule” means any regulation, guideline, directive, standard, statement of policy or interpretation of general application and future effect that also has institution-wide effect or affects the rights, privileges or interests of employees, students or citizens.) The following policies have been presented for a 30-day comment period and are presented to the Board for approval.

A. Institutional Policy E-35: Promotion Requirement - OSCE (*revised*)

B. Institutional Policy ST-06: Proof of Inoculations/Health Form (*revised*)

C. Institutional Policy GA-01: Governance and Administration (*revised*)

D. Institutional Policy GA-07: Role of the VP for Academic Affairs and Dean (*repealed*)

E. Institutional Policy PE-04: Recruitment and Hiring (*repealed*)

VII. **Reports**

A. Chair of the Board of Governors (*Holstein*)

1. Committee Reports

a. Academic (*Ward*)

- b. Finance & Audit (*Burton*)
      - c. Institutional Policy (*Belt*)
    - B. President of WVSOM (*Nemitz*)
      - 1. Administration (*Nemitz*)
        - a. President's Update
      - 2. Finance (*Ware*)
        - a. FY 2020-2021 Financial Update
        - b. FY 2021-2022 Financial Update
- VIII. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
  - A. Approval of Graduates (*Boyd*)
  - B. Facilities Master Plan Update (*ZMM Architects & Engineers*)
- IX. **Board Education**
  - A. Faculty Update – *Rebecca Scopa Kelso, Ph.D., Faculty Vice Chair*
  - B. WVSOM Alumni Association Update – *Shannon Warren, Director of Alumni Relations/CME*
  - C. Admissions Update – *Ronnie Collins, Director of Admissions*
- X. **Possible Executive Session-** State Code §6-9A-4(12) Attorney/Client Privilege; State Code §6-9A-4(b)(2) Personnel; and State Code §6-9A-4(b)(9) Real Property
  - A. Discussion of Personnel Employment Issues
  - B. Discussion of Potential Real Property
  - C. Legal Matters
- XI. **Actions Emanating From Executive Session**

XII. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

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

XIV. **Adjournment**