

WVSOM Board of Governors

Regular Meeting

Friday, June 21, 2024 – 10:00 am

Location: John Manchin, II, D.O., Conference Center,
Room #2, located in the Clinical Evaluation Center

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

Access Code: 26308249540

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, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. April 26, 2024

V. **Election of Officers**

VI. **Agenda Order**

VII. **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. PP-03: Campus Use and Restrictions includes “Campus Carry” (*revised*)

VIII. **Reports**

A. Chair of the Board of Governors

1. Committee Reports

a. Academic

b. Finance & Audit

c. Institutional Policy

B. President of WVSOM

1. Administration

- a. President's Update
 - i. Strategic Planning Update
 - ii. Research Scholar Elective Update
 - iii. WVSOM Foundation Update

2. Finance

- a. WVSOM FY 2023-2024 Financial Update as of May 31, 2024
- b. Facilities Update

IX. Board Items (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. WVSOM Foundation Investment Update by Morgan Stanley
- B. Approval of Proposed Meeting Schedule for FY 2024-2025
- C. Admissions Update
 - 1. D.O. Program
 - 2. Graduate Program
- D. WVSOM Security Update
 - 1. Request for Contract Approval with Valensec International for Security Services
- E. Robert C. Byrd Clinic Update
- F. AllofE Solutions Contract
 - 1. Discuss Prior Year AllofE Solutions Contracts for FY 2022 and FY 2023
 - 2. Request for Contract Approval with AllofE Solutions for FY 2024 over \$250,000 limit

X. Board Education

- A. State of the Markets – *Dan Skelly, Managing Director, Morgan Stanley*

B. Annual Staff Report – *Scott Maxwell, Staff Chair*

C. Tours Immediately Following the Board of Governors Meeting

1. Clinical Evaluation Center with Demonstration of Human Patient Simulators
– *Gail Swarm, D.O., Assistant Dean of Clinical Services, and Lisa Seldomridge, Simulation Education Specialist*
2. Testing Center – *Raeann Carrier, Ph.D., Director, Office of National Boards and Exam Center*

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

XII. **Next Meeting Date** – *To be determined*

XIII. **Adjournment**