

**WVSOM Board of Governors
Academic Committee
Thursday, January 30, 2025 – 9:00 a.m.
Location: Embassy Suites, Salons D & E,
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2867 376 0283**

I. Call to Order/Roll Call

II. Approval of Minutes

A. November 1, 2024

III. Committee Items

A. Approval of Graduates

B. Update on Board Preparation and Performance

C. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Meeting Date: Friday, March 28, 2025 *(Conference Center located in the WVSOM Student Center)*

V. Adjournment