

# **WVSOM Board of Governors**

Regular Meeting

**Friday, June 13, 2025 – 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: 263 254 63010**

**Password: 74877954**

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

II. **Introductions**

- III. **Public Comment (30m)** Description: Up to 10 individuals may sign up (name, address and a brief description of their chosen topic) to speak in open session, either in-person or via videoconference, for no more than three minutes each. Individuals who attend in-person must sign in with Assistant Secretary, Debbie Green, at least 30 minutes prior to the noticed start time of the meeting. For individuals wishing to speak in open session via videoconference, they must notify Assistant Secretary, Debbie Green, by email at [dgreen@osteo.wvsom.edu](mailto:dgreen@osteo.wvsom.edu), at least 24 hours prior to the noticed start time of the meeting.

IV. **Approval of Minutes**

- A. April 25, 2025

V. **Election of Officers**

VI. **WVSOM Foundation Investment Update**

- A. Morgan Stanley Presentation – *Jack Carvalho, Managing Director*

VII. **Agenda Order**

- VIII. **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. F-11: Purchasing and Procurement (*new*)
- B. F-12: Contracts (*new*)
- C. GA-02: Institutional Mission Statement (*revised*)
- D. GA-21: Use of College Name and Stationery (*repealed*)
- E. GA-22: Telephone Service – Long Distance Use (*repealed*)
- F. GA-28: Discrimination in the Workplace and Educational Environment Prohibited (*revised*)

- G. GA-36: Core Values (*to be retitled “Values Statements”*) (*revised*)
- H. GA-37: Vision Statements (*revised*)
- I. Code of Conduct (*new*)
- J. DO-06: Accommodations for Examinations (*repealed*)
- K. GP-06: Accommodations for Examinations (*repealed*)
- L. ST-06: Academic Accommodations (*new*)
- M. ST-08: Student Mental Health (*to be retitled “Student Behavioral Intervention”*) (*revised*)

## **IX. 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. Legislative Update
      - ii. Admissions Update
      - iii. Strategic Planning Update
      - iv. Board Operating Procedures Update
  - 2. Finance
    - a. FY 2024-2025 Financial Status as of May 31, 2025
    - b. Facilities Update
      - i. Science Building Project

ii. Deferred Maintenance Projects

**X. Board Education**

- A. Graduate Medical Education Report – *Abigail Frank, D.O., Assistant Dean of Graduate Medical Education*

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

- A. Approval of Proposed Meeting Schedule for FY 2025 - 2026
- B. Approval of Professor Emerita – *Joyce Morris-Wiman, Ph.D.*
- C. Update on current employee grievance and other litigation against WVSOM; update on OCR Complaint; update on ongoing investigation of the West Virginia Legislature Commission on Special Investigations; update on personnel matters involving the Office of Business Affairs; annual performance evaluation of President by the Board Chair; and potential use of real property adjacent to WVSOM Campus.

**XII. 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. Discussion of Legal Matters

**XIII. Actions Emanating from Executive Session**

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

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

**XVI. Adjournment**