

WVSOM Board of Governors

Regular Meeting Public Agenda

Thursday, January 29, 2026 – 10:00 am

Location: Embassy Suites, Salons A, B & C
300 Court Street, Charleston, WV

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

Access Code: 286 824 31909

Password: 75998937

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@osteо.wvsom.edu, at least 24 hours prior to the noticed start time of the meeting.

IV. Approval of Minutes

A. November 7, 2025

V. Auditor's Update

A. FY25 Audited Financial Statements Review – *Suttle & Stalnaker*

VI. Agenda Order

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.

Academic Policies for Approval:

- A. DO-01: Academic and Professional Standards (*revised*)
- B. DO-02: Background Checks (*revised*)
- C. DO-04: Grading Scale (*revised*)
- D. DO-08: Academically at Risk (*revised*)
- E. GP-01: Academic and Professional Standards (*revised*)
- F. GP-04: Grading Scale (*revised*)

G. GP-08: Academically at Risk (*revised*)

H. GP-09: Remediation (*revised*)

I. ST-05: Student Health Insurance (*revised*)

J. ST-16: Student Complaints (*revised*)

Academic Policies for Repeal:

K. GP-02: Background Checks (*to be repealed*)

L. GP-03: Proof of Inoculations Health Form (*to be repealed*)

Institutional Policies for Approval:

M. GA-08: Drugs, Alcohol, Testing, and Treatment (*revised*)

N. GA-38: Naming Policy (*revised*)

O. R-03: Research Misconduct (*revised*)

P. R-07: Export Control (*revised*)

VII. Reports

A. Chair of the Board of Governors

1. Committee Reports

a. Academic

b. Finance & Audit

i. Robert C. Byrd Clinic Update

c. Institutional Policy

B. President of WVSOM

1. Administration

a. President's Update

2. Finance

a. The Financial Health of WVSOM

- b. FY26 Financial Update as of December 31, 2025
- c. FY27 Draft Budget
- d. Facilities Update
 - i. Overview of Renovations and Addition to the Science Building – *Edward Tucker Architects*

VIII. Board Items

- A. Approval of Amendment to Edward Tucker Architects Contract
- B. Approval of Science Building Construction Bid
- C. Approval of Graduates
- D. Potential grant of water line/utility easement to City of Lewisburg, on north end of WVSOM campus
- E. Potential restructuring involving the relationship between the Robert C. Byrd Clinic and WVSOM

IX. 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

X. Actions Emanating from Executive Session

XI. Information Gathering

XII. Next Meeting Date – Friday, March 27, 2026 (*Conference Center, located in the WVSOM Student Center*)

XIII. Adjournment