

WVSOM Board of Governors
Finance and Audit Committee (Public) Agenda
Thursday, January 29, 2026, at 9:00 a.m.
Location: Embassy Suites, Salons A, B, & C
300 Court Street, Charleston, WV

Teleconference Information: 1-844-621-3956
Access Code: 2865 967 0346

I. Call to Order/Roll Call

II. Approval of Minutes

- A. November 7, 2025

III. Committee Items

A. WVSOM Office of Business Affairs Update (*McAllister*)

- 1. The Financial Health of WVSOM
 - a. FY25 Review
 - b. FY26 Financial Update as of December 31, 2025
 - c. FY27 Draft Budget
- 2. Facilities Update
- 3. Approval of Amendment to Edward Tucker Architects Contract (*Action Required*)
- 4. Approval of Science Building Construction Bid (*Action Required*)

B. Robert C. Byrd Clinic (RCBC) Update

- 1. FY26 Financial Status as of December 31, 2025 (*Nemcik*)
- 2. Operational Update (*Nemcik*)
- 3. Special Task Force Report (*Hill & Fitzwater*)

IV. Next Committee Meeting Date: March 27, 2026 (*Conference Center, located in the WVSOM Student Center*)

V. Adjournment