

**WVSOM Board of Governors
Institutional Policy Committee (Public) Agenda
Thursday, January 29, 2026 – 9:00 a.m.
Location: Embassy Suites, Conference Room 225,
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2866 427 8111**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. November 7, 2025

III. Committee Items

- A. GA-08: Drugs, Alcohol, Testing, and Treatment (*revised*)
- B. GA-38: Naming Policy (*revised*)
- C. R-03: Research Misconduct (*revised*)
- D. R-07: Export Control (*revised*)
- E. Hear reports from the School's administration, gather information, and prepare recommendations to the full Board upon request of the Chair.

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

V. Adjournment