



WVSOM BOARD OF GOVERNORS

Regular Meeting Agenda

Date & Time: Friday, June 5, 2026, at 10:00 a.m.

Location: John Manchin, II, D.O., Conference Center,
Room #2, located in the Clinical Evaluation Center

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 263 166 46341
Numeric Password: 88433954

- 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 meeting's noticed start time. Individuals wishing to speak in open session via videoconference must notify Assistant Secretary Debbie Green by email at dgreen@osteو.wvsom.edu at least 24 hours prior to the meeting's noticed start time.
- IV. **Approval of Minutes**
 - A. April 17, 2026
- V. **Election of Officers**
- VI. **Agenda Order**

VII. 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. Admissions Update
 - ii. Student Financial Aid Update
2. Finance
 - a. FY26 Financial Update as of April 30, 2026
 - b. Facilities Update
 - c. Other Updates

VIII. Board Items

- A. **ACTION:** Approval of Graduates
- B. **ACTION:** Approval of Proposed Meeting Schedule for FY 2026 - 2027
- C. **INFORMATIONAL:** Update on WVSOM Research Corporation
- D. **INFORMATIONAL:** Update on Restructuring of the Robert C. Byrd Clinic to WVSOM Health
- E. **ACTION:** President's Evaluation

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: *To be determined*

XIII. Adjournment