

West Virginia School of Osteopathic Medicine
Board of Governors – Regular Meeting
Friday, April 17, 2026
Location: President’s Conference Room (WebEx/Teleconference)

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

The meeting was called to order at 10:05 a.m. by Board Chair, Dr. Morgan. The Board Secretary Dr. Eleazer, took the roll call. A quorum was present. Dr. Santer, Board Vice Chair, read the WVSOM mission statement.

Members Present Via Teleconference:

Frederick Morgan, D.O., Chair	Ryan Fitzwater, D.O.
Caitlyn Santer, D.O., Vice Chair	Scott Maxwell
Courtney Eleazer, Ph.D., Secretary	Michael Muscari, D.O.
Randall Belt, D.O.	Norman Wood Jr, D.O.

Members Absent:

Jacob Bartlett	Gary Poling, D.O.
Dewayne Duncan	

Others in Attendance:

James W. Nemitz, Ph.D., President	Marly Kirby, Scribe
Brian Lutz, J.D., General Counsel	Gail Swarm, D.O., Interim Dean
Leslie Bicksler, VP of HR	Justin McAllister, VP of Finance

II. Introductions

There were no introductions.

III. Approval of Minutes

A. March 27, 2026

It was moved and seconded (Wood/Muscari) to approve the meeting minutes from March 27, 2026, as presented. Motion Carried

IV. Board Items

A. Approval of Graduates. Interim Dean Gail Swarm, Interim Vice President of Academic Affairs and Chief Academic Officer, requested approval of the roster of students eligible to graduate with the Doctor of Osteopathic Medicine degree in the current academic year. The Registrar’s Office, the Student Promotions Committee, and the Faculty have reviewed and approved the roster.

It was moved and seconded (Santer/Wood) to approve the Class of 2026 Doctor of Osteopathic Medicine candidates as presented. Motion Carried

Interim Dean Swarm also requested approval of the roster of students eligible to graduate with the Master of Science in Biomedical Sciences (MSBS) degree in the current academic year. The Registrar’s Office, the Student Promotions Committee, and the Faculty have reviewed and approved the roster.

It was moved and seconded (Belt/Wood) to approve the Class of 2026 Master of Science in Biomedical Sciences candidates as presented. Motion Carried

V. Information Gathering

No items were brought forth.

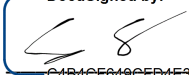
VI. Next Meeting Date

The next board meeting is scheduled for Friday, June 5, 2026, at the John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center on the Lewisburg campus of WVSOM.

VII. Adjournment

It was moved and seconded (Fitzwater/Belt) to adjourn. The motion carried, and the Board adjourned at 10:17 a.m.

Approved on June 5, 2026

DocuSigned by:

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Courtney Eleazer, Ph.D., Secretary
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