

WVSOM Board of Governors

Regular Meeting

Friday, September 11, 2020 – 10:00 am

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

Access Code: 120 132 3146

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

II. Introductions

III. Public Comment (30m) Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green, 15 minutes prior to the meeting until the noticed start time.

IV. Approval of Minutes

- A. June 5, 2020
- B. August 13, 2020 – Special Meeting

V. Election of Officers

VI. Agenda Order

VII. 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.

- A. Institutional Policy E-12: Grading Scale (*revised*)

VIII. Reports

- A. Chair of the Board of Governors (*Sarver*)
 - 1. Committee Reports
 - a. Academic (*Garlitz*)
 - b. Finance & Audit (*Burton*)

- c. Institutional Policy (*Earley*)
 - B. President of WVSOM (*Nemitz*)
 - 1. Administration (*Nemitz*)
 - a. President's Update
 - 2. Finance (*Ware*)
 - a. FY 2019-2020 Financial Update
 - b. FY 2020-2021 Financial Update
- IX. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
 - A. Approval of Graduates (*Boisvert*)
 - B. Annual Report on Educational Development Committee (*Bicksler*)
 - C. Faculty Chair Update (*Griffith*)
- X. **Board Education**
 - A. Admissions – *Ronnie Collins, MBA, Director of Admissions*
 - B. Dashboard Presentations
 - 1. WVSOM Alumni Association, Inc. (*Warren*)
 - 2. WVSOM Foundation, Inc. (*Mace*)
- XI. **Possible 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. Legal Matters
- XII. **Actions Emanating From Executive Session**

XIII. Information Gathering (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

XIV. Next Meeting Date – Friday, November 6, 2020 (*John Manchin, II, D.O. Conference Center located in the Clinical Evaluation Center*)

XV. Adjournment