

WVSOM Board of Governors

Regular Meeting

Friday, May 7, 2021 – 10:00 am

**Teleconference Information (no video option): 1-844-621-3956 (Toll Free)
Access Code: 120 666 8087**

- 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 at dgreen@osteowvsom.edu, 15 minutes prior to the meeting until the noticed start time.
- IV. **Approval of Minutes**
 - A. March 26, 2021
- V. **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 ST-06: Proof of Inoculations/Health Form (*revised*)
- VI. **Reports**
 - A. Chair of the Board of Governors (*Sarver*)
 - B. President of WVSOM (*Nemitz*)
- VII. **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*)
- VIII. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)
- IX. **Next Meeting Date** – Friday, June 18, 2021 (*John Manchin, II, D.O. Conference Center*)
- X. **Adjournment**