

WVSOM Board of Governors

Special Meeting

Thursday, August 13, 2020 – 10:00 am

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

Access code: 120 310 1390

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

II. **Introductions**

III. **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 policy is being presented as an emergency rule pursuant to Institutional Policy GA-35: Adoption, Amendment, or Repeal of Rules and Posting of Administrative Procedures. The U.S. Department of Education recently released new Title IX regulations affecting all higher education institutions that receive federal funds, with a compliance deadline of August 14, 2020.

- A. Institutional Policy GA-14: Equal Opportunity, Nondiscrimination, Sexual Misconduct, and Other Forms of Harassment (*revised; emergency rule*)

The following policy has been presented for a 30-day comment period and is presented to the Board for approval.

- B. Institutional Policy SR-1: COVID-19 Response (*revised*)

IV. **Next Meeting Date** – September 11, 2020 (*John Manchin, II, D.O. Conference Center*)

V. **Adjournment**