

**WVSOM Board of Governors
Institutional Policy Committee
Friday, November 2, 2018 – 10:30 am
Location: Room #4, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. September 28, 2018

III. Committee Items

- a. Institutional Policy R-07: Export Control (*new*)
- b. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Thursday, January 24, 2019 (Charleston)

V. Adjournment