

WVSOM Board of Governors

Regular Meeting

Friday, November 2, 2018 – 12:00 pm

Location: John Manchin, II, DO Conference Center – Room #2
(Clinical Evaluation Center)

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 3 minutes each. The sign-in sheet will be available from Assistant Secretary Debbie Green fifteen minutes prior to the meeting until the noticed start time.

IV. Approval of Minutes

A. September 28, 2018

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. R-07: Export Control (*new*)

VI. Reports

A. Chair of the Board of Governors (Davis)

A. Committee Reports

a) Academic (Garlitz)

b) Finance & Audit (Burton)

c) Institutional Policy (Earley)

B. President of WVSOM (Nemitz)

A. Administration (Nemitz)

a) President’s Update

B. Finance (Ware)

a) 2019 Financial Update (*informational item*)

VII. Board Items (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. Textbook Affordability Annual Report
- B. Strategic Plan Update
- C. Approval of Graduates
- D. Annual Report by Faculty Council Chair
- E. Update on Blue Ribbon Commission and State Higher Education Issues

VIII. Board Education

- A. Statewide Campus

IX. 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

X. Actions Emanating From Executive Session

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

XII. Next Meeting Date – Thursday, January 24, 2019 (Charleston)

XIII. Adjournment