

WVSOM Board of Governors

Regular Meeting

Thursday, January 27, 2022 – 2:00 pm

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

Access Code: 2622 060 4733

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. November 5, 2021

V. **Auditor's Update**

A. Auditor's Report to the Governing Board – *Suttle & Stalnaker*

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. GA-23: Emergency and Adverse Weather (*revised*)

VIII. **Reports**

A. Chair of the Board of Governors (*Holstein*)

1. Committee Reports

a. Academic (*Ward*)

b. Finance & Audit (*Burton*)

c. Institutional Policy (*Belt*)

- B. President of WVSOM
 - 1. Administration
 - a. President's Update (*Nemitz*)
 - 2. Finance
 - a. FY 2021-2022 Financial Update (*Ware*)
 - b. Draft Budget Proposal 2023 (*Ware*)
 - c. New Programs Draft Budget (*Ware*)

- 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 (*Boyd*)
 - B. Admissions/Scholarships/Tuition Discounting (*Ware*)

- X. **Board Education**
 - A. History of Osteopathic Medicine (Part 2) – *Robert Foster, D.O., Assistant Dean for Osteopathic Medical Education*

- 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, March 25, 2022 (*John Manchin, II, D.O. Conference Center*)

XV. Adjournment