

WVSOM Board of Governors

Regular Meeting

Friday, March 25, 2022 – 10:00 am

Location: John Manchin, II, D.O., Conference Center,
Room #2, located in the 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 three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. January 27, 2022

V. **Agenda Order**

VI. **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-20 Graduation Dates (*revised*)

VII. **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*)

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

- A. Approval of Budget FY 2022 – 2023 (*Ware*)
- B. Approval of Professor Emeriti Status – David Beatty, D.O. (*Boyd*)
- C. Update on Faculty Recruitment/Retention & Availability (*Boyd & Bicksler*)

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** – Friday, May 6, 2022 (*Conference Call*)

XIII. **Adjournment**