

**WVSOM Board of Governors
Institutional Policy Committee
Friday, November 5, 2021 – 9:00 am**

**Teleconference information: 1-844-621-3956 (Toll Free)
Attendee Access Code: 2621 679 1484**

I. Call to Order/Roll Call

II. Approval of Minutes

A. September 10, 2021

III. Committee Items

A. GA-28: Committee on Diversity, Equity and Inclusion (policy to be renamed “Discrimination in the Workplace and Educational Environment Prohibited”)

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: Friday, January 28, 2022 (*Location – to be determined*)

V. Adjournment