

**West Virginia School of Osteopathic Medicine  
Board of Governors – Regular Meeting  
Friday, May 6, 2022  
Location: President’s Conference Room (Conference Call)**

**I. Call to Order, Roll Call/Quorum, and Mission Statement**

Meeting was called to order at 10:00 am by Board Chair, Dr. Robert Holstein. Roll call was taken by Board Secretary, Marlana Dunbar. A quorum was present. The WVSOM mission statement was read by Board Vice Chair, Dr. Randall Belt.

**Members Present via teleconference:**

Robert Holstein, D.O., Chair	Sharon Hall
Randall Belt, D.O., Vice Chair	Frederick Morgan, D.O.
Marlena Dunbar, Secretary	Peter Ward, Ph.D.
Abdulrahman Al Halak	

**Members Absent:**

Gregory Burton	Steven Sarver
Thomas Cole	Todd Smith, D.O.
Gary Poling, D.O.	

**Others in Attendance:**

James W. Nemitz, Ph.D., President	Debbie Green, Scribe/Board Liaison
Jeffrey Shawver, J.D., General Counsel	

**II. Introductions**

There were no introductions.

**III. Public Comment**

There were no public comments.

**IV. Approval of Minutes**

It was moved and seconded (Dunbar/Ward) to approve the minutes of the March 25, 2022 regular meeting as presented. Motion Carried

**V. Board Items**

A. Approval of Graduates. On behalf of Dr. Linda Boyd, Vice President for Academic Affairs and Dean, Dr. Brian Griffith, Faculty Council Chair, presented the roster of students for the current academic year qualified to graduate and receive the degree of Doctor of Osteopathic Medicine. Dr. Griffith stated the roster has been approved by the Registrar’s Office, the Student Promotions Committee, and the Faculty Assembly.

It was moved and seconded (Hall/Ward) to approve the candidates for the Class of 2022 as presented. Motion Carried

**VI. Information Gathering**

No items were brought forth.

**VII. Next Meeting Date**

The next scheduled Board meeting will be held on Friday, June 17, 2022, at 10:00 am in the John Manchin, II, D.O., Conference Center, Room #1, located in the Clinical Evaluation Center on the campus of WVSOM.

**VIII. Adjournment**

It was moved and seconded (Hall/Morgan) to adjourn. The motion carried and the Board meeting adjourned at 10:07 am.

Approved on June 17, 2022

*Marlena Dunbar*

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Marlena R. Dunbar  
Secretary  
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