

# **WVSOM Board of Governors**

Regular Meeting

**Friday, June 8, 2018 – 12:00 pm**

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

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

**II. Introductions**

**II. 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 Cheryl Baker fifteen minutes prior to the meeting until the noticed start time.

**III. Approval of Minutes**

- A. May 4, 2018

**IV. Election of Officers**

**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**

- A. Institutional Policy E-11: Grading Authority (*revised*)
- B. Institutional Policy E-17: Grading Policies and Procedures – Clinical Rotation Courses (*revised*)
- C. Institutional Policy GA-10: Standing Boards, Committees or Councils (*revised*)
- D. Institutional Policy GA-31: Acceptable Use of Information Technology Resources (*revised*)
- E. Institutional Policy PE-15: Classified Employee Salary Administration (*repeal*)
- F. Institutional Policy ST-10: Determination of Residency and Appeals (*revised*)
- G. Institutional Policy ST-13: Student Professionalism (*repeal*)

**VI. Reports**

- A. **Chair of the Board of Governors (Davis)**

- A. **Committee Reports**

- a) Academic (Garlitz)
- b) Finance & Audit (Burton)
- c) Institutional Policy (Earley)

**VII. President of WVSOM (Adelman)**

- A. **Administration (Adelman)**
  - a) *President's Update*
- B. **Finance (Ware)**
  - a) *2018 Financial Update*

**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 Proposed Schedule of 2018-2019 Meetings
- B. Approval of Graduates (June 30-September 30, 2018)
- C. Approval of Professor Emeriti Status
- D. President Emeritus Employment Agreement
- E. Discussion/Approval of Tuition Waivers
- F. Annual Report by Staff Chair

**IX. Board Education**

- A. Update on Department of Student Affairs

**X. 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

**XI. Actions Emanating From Executive Session**

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

**XIII. Next Meeting Date – To be determined**

**XIV. Adjournment**