

WVSOM Board of Governors

Regular Meeting

Friday, May 4, 2018 – 10:00 am

Location: President's Conference Room

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 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.

IV. **Approval of Minutes**

A. March 9, 2018

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. No policies presented.

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

A. Approval of Candidates for Graduating Class 2018

VII. **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

VIII. **Actions Emanating from Executive Session**

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

X. **Next Meeting Date – Friday, June 8, 2018 (John Manchin II DO Conference Center)**

XI. **Adjournment**