

# **WVSOM Board of Governors**

Regular Meeting

**Friday, September 29, 2017 – 12:30 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. June 9, 2017

IV. **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.) If approved, the following policies shall be presented for a 30-day comment period and if no comments are received forwarded directly to the Chancellor/WVHEPC for approval.**

A. Institutional Policy GA-11: Institutional Holidays (*repeal/new*)

B. Institutional Policy GA-14: Equal Opportunity, Nondiscrimination, Sexual Misconduct, and Other Forms of Harassment (*repeal/new*)

C. Institutional Policy GA-28: Committee on Social Justice and Cultural Diversity (*repeal/new*)

D. Institutional Policy PE-03: Equal Opportunity and Affirmative Action Committee (*repeal*)

E. Consultation with Faculty Assembly/Council on Faculty Policies

V. **Reports**

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

A. **Committee Reports**

a) *Finance & Audit (Burton)*

b) *Academic (Garlitz)*

c) *Institutional Policy (Earley)*

- B. **President of WVSOM (Adelman)**
  - A. **Administration (Adelman)**
    - a) *President's Update*
  - B. **Finance (Ware)**
    - a) *2017 Financial Update*
  
- VI. **Board Items: (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)**
  - A. Annual Report by Faculty Council Chair
  - B. Annual Report on Educational Development Committee
  - C. Strategic Plan Update
  - D. Approval of Graduates (October 1, 2017 – December 31, 2017)
  - E. Potential Property Acquisition
  - D. Honorary Degrees
  
- VII. **Board Education**
  - A. Admissions Process
  
- VIII. **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
  
- IX. **Actions Emanating From Executive Session**
  
- X. **Information Gathering (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)**

XI. **Next Meeting Date – Tentative - Friday, November 3, 2017**

XII. **Adjournment**