

**WVSOM Board of Governors
Institutional Policy Committee
Friday, June 8, 2018 – 10:30 am
Location: Room #4, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. January 26, 2018
- b. Note: no meeting held on March 9, 2018

III. Committee Items

- a. Institutional Policy GA-10: Standing Boards, Committees or Councils (*revised*)
- b. Institutional Policy GA-31: Acceptable Use of Information Technology Resources (*revised*)
- c. Institutional Policy PE-15: Classified Employee Salary Administration (*repeal*)
- d. Institutional Policy ST-10: Determination of Residency and Appeals (*revised*)
- e. Hear reports from School's administration, gather information and prepare Recommendations to full Board upon request of the Chair.

IV. Next Meeting Date: To Be Determined

V. Adjournment