

WVSOM Board of Governors

Regular Meeting

Friday, March 9, 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:**

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. Presidential Search Committee – January 26, 2018
- B. January 26, 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.) 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 E-12: Grading Scale (revised)
- B. Institutional Policy E-23: Promotion Requirement National Board Examination Passage of COMLEX (revised)
- C. Institutional Policy ST-01: Academic and Professional Standards (revised)

VI. **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) *Robert C. Byrd Clinic Update*

B. **Legislative Update (Adelman)**

C. **Finance (Ware)**

- a) *2018 Financial Update*
- b) *Road Update*
- c) *Starbucks Update*

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

- A. Approval of Budget 2018-2019
- B. Air Filter Agreement
- C. HVAC Replacement in Technology Building Agreement
- D. COMLEX Update

VIII. Board Education

- A. International Travels – Adrienne Biesemeyer, Director of Center for International Medicine & Cultural Concerns

IX. 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

X. Actions Emanating From Executive Session

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

XII. Next Meeting Date – Friday, May 4, 2018 (conference call)

XIII. Adjournment