

# **WVSOM Board of Governors**

Regular Meeting

**Thursday November 2, 2017 – 5:00 pm**

Location: The Greenbrier, Champions Room  
White Sulphur Springs, WV

**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. September 29, 2017

**V. Agenda Order**

**VI. 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 PE-02: Faculty (*new*)
- B. Institutional Policy E-32: Faculty Appointments (*repeal*)
- C. Institutional Policy E-33: Adjunct Faculty Appointments (*repeal*)
- D. Institutional Policy E-34: Sabbatical Leave (*repeal*)
- E. Institutional Policy PE-05: Definition of Faculty (*repeal*)
- F. Institutional Policy PE-07: Faculty Evaluations (*repeal*)
- G. Institutional Policy PE-08: Criteria for Promotion (*repeal*)
- H. Institutional Policy PE-09: Tenure (*repeal*)
- I. Institutional Policy PE-10: Supplemental Appointments-Faculty (*repeal*)
- J. Institutional Policy PE-16: Faculty Misconduct (*repeal*)
- K. Institutional Policy PE-17: Faculty Dismissal (*repeal*)
- L. Consultation with Classified Staff Council on Classification and Compensation Policies

**II. Reports**

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

**A. Committee Reports**

*a) Institutional Policy (Earley)*

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

**A. Administration (Adelman)**

*a) President's Update*

**B. Finance (Ware)**

*a) 2017 Financial Update (information only)*

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

**A. Textbook Affordability Annual Report**

**IV. 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**

**V. Actions Emanating From Executive Session**

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

**VII. Next Meeting Date – Friday, January 26, 2018 (Charleston)**

**VIII. Adjournment**