

WVSOM Board of Governors

Regular Meeting

Friday, September 28, 2018 – 12:00 pm

Location: John Manchin, II, DO Conference Center – Room #2
(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 Debbie Green fifteen minutes prior to the meeting until the noticed start time.

IV. Approval of Minutes

A. June 8, 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. E-21: Remediation (*revised*)

B. GA-35: Adoption, Amendment, or Repeal of Rules and Posting of Administrative Procedures (*revised*)

VI. Reports

A. Chair of the Board of Governors (Davis)

A. Committee Reports

a) Academic (Garlitz)

b) Finance & Audit (Burton)

c) Institutional Policy (Earley)

B. President of WVSOM (Nemitz)

A. Administration (Nemitz)

a) President’s Update

- B. Finance (Ware)
 - a) 2018 Financial 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 Bid for Library HVAC
- B. Park Improvement
- C. Potential Property Acquisition
- D. Annual Report on Educational Development Committee
- E. Approval of Graduates
- F. Update on Blue Ribbon Commission and State Higher Education
- G. Dashboards:
 - A. WVSOM Alumni Association, Inc.
 - B. WVSOM Foundation, Inc.
 - C. Robert C. Byrd Clinic

VIII. Board Education

- A. The Match Results

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, November 2, 2018

XIII. Adjournment