

**WVSOM Board of Governors
Academic Committee
Thursday, January 24, 2019 - 10:30 am
Location: BrickStreet Insurance, Greenbrier Room
400 Quarrier Street
Charleston, WV**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. November 2, 2018

III. Committee Items

- a. New Academic Programs – Masters of Medical Education
- b. Approval of Graduates
- c. Approval of Professor Emeritus Status
 - 1. David Brown, Ph.D.
- d. Hear reports from School’s administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Friday, March 8, 2019 (Conference Center located in the WVSOM Student Center)

V. Adjournment