

WVSOM Board of Governors

Regular Meeting

Thursday, January 24, 2019 – 12:00 pm

Location: BrickStreet Insurance, Elk Room
400 Quarrier Street
Charleston, WV 25301

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. November 2, 2018

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.) The following policies have been presented for a 30-day comment period and are presented to the Board for approval.

- A. GA-10: Standing Boards, Committees or Councils (*revised*)
- B. GA-11: Record Retention (*new*)

VII. 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. Legislative Update (Nemitz)
- C. Blue Ribbon Commission Update (Nemitz)
- D. Collaborative Update (Nemitz)
- E. Finance (Ware)
 - a) First Budget Draft FY 2019-2020
 - b) FY 2018-2019 Financial Update
 - c) Beautification Project
 - d) Tuition & Fee Waivers

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

- A. Auditor’s Presentation (Suttle & Stalnaker)
- B. Economic Impact Study (Tom Witt, Ph.D. of Witt Economics, LLC)
- C. Institutional Strategic Planning Dates
- D. New Academic Programs – Masters of Medical Education
- E. Approval of Graduates
- F. Approval of Professor Emeritus Status
 - a) David Brown, Ph.D.

IX. Board Education

- A. Research – Jandy Hanna, Ph.D., MSB, Associate Dean for Research and Sponsored Programs

X. 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

XI. Actions Emanating From Executive Session

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

XIII. Next Meeting Date – Friday, March 8, 2019 (*WVSOM Campus – Conference Center in the WVSOM Student Center*)

XIV. Adjournment