

WVSOM Board of Governors

Regular Meeting

Friday, June 7, 2019 – 10:00 am

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. May 3, 2019
- V. **Election of Officers**
- VI. **Agenda Order**
- VII. **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 - A. Institutional Policy PE-11: Faculty and Staff Development (*repealed*)
 - B. Institutional Policy E-12: Grading Scale (*revised*)
 - C. Institutional Policy E-18: Examination Policy (*revised*)
 - D. Institutional Policy E-19: Academically at Risk (*revised*)
 - E. Institutional Policy E-22: Accommodations for Examinations (*revised*)
 - F. Institutional Policy ST-01: Academic and Professional Standards (*revised*)
 - G. Update on Schedule for Institutional Policy GA-11: Record Retention
- VIII. **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) FY 2018-2019 Financial Update
 - b) Tuition and Fee Waivers
- IX. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
 - A. Approval of Proposed Schedule of 2019-2020 Meetings
 - B. Proposed Tuition Rates FY 2020 – 2021
 - C. Approval of Graduates
 - D. Annual Report by Staff Chair
- X. **Board Education**
 - A. Library Resources – Mary L. Essig, MLS, Director, James R. Stookey Library
- XI. **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
- XII. **Actions Emanating From Executive Session**

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

XIV. **Next Meeting Date** – To be determined

XV. **Adjournment**