

WVSOM Board of Governors

Regular Meeting

Friday, March 8, 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. January 24, 2019

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. Institutional Policy R-08: Sponsored Program Administration (*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. Finance (Ware)
 - a) FY 2018-2019 Financial Update
 - b) Beautification Project

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

- A. Approval of Budget FY 2019 – 2020
- B. Approval of Architectural Firm for Testing Center Project
- C. Approval of Graduates
- D. Approval of Professor Emeritus Status
 - A. George Boxwell, D.O.
 - B. Helen Baker, Ph.D.
- E. Opioid Presentation – Drema Mace, Ph.D. Executive Director, Center for Rural & Community Health

IX. **Board Education**

- A. Higher Learning Commission – Edward Bridges, Ph.D., Vice President for Administration and External Relations

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, May 3, 2019 (*Conference Call*)

XIV. **Adjournment**