

**WVSOM Board of Governors
Academic Committee
Friday, March 8, 2019 – 9:00 am
Location: Room #3, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. January 24, 2019

III. Committee Items

- a. Approval of Graduates
- b. Approval of Professor Emeritus Status
 - 1) George Boxwell, D.O.
 - 2) Helen Baker, Ph.D.
- c. 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, June 7, 2019

V. Adjournment