

West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, March 8, 2019
Location: Room #3, John Manchin, II, DO Conference Room
Clinical Evaluation Center

- I. Call to Order/Roll Call
Meeting was called to order by Dr. John Garlitz
Members present: Dr. John Garlitz, Dr. Gary Poling
Robert's Rules of Order were suspended due to having only two members present.
Both members agreed upon all items below.
- II. Approval of Minutes
- III. Committee Items:
 1. Approval of graduates
 2. Approval of Professor Emeritus Status
 - a. George Boxwell, D.O.
 - b. Helen Baker, Ph.D.
- IV. Next Meeting Date: Friday, June 7, 2019
- V. Meeting adjourned.



John Garlitz, D.O., Chair