

**WVSOM Board of Governors  
Institutional Policy Committee  
Friday, September 28, 2018 – 11:00 am  
Location: Room #4, John Manchin, II, DO Conference Center  
Clinical Evaluation Center**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

- a. June 8, 2018

**III. Committee Items**

- a. Institutional Policy GA-35: Adoption, Amendment, or Repeal of Rules and Posting of Administrative Procedures (*revised*)
- b. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

**IV. Next Meeting Date: Friday, November 2, 2018**

**V. Adjournment**