

WVSOM Board of Governors

Regular Meeting

Thursday, January 23, 2020 – 10:00 am

Location: Encova Insurance
400 Quarrier Street
Charleston, WV 25301

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 three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. November 15, 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 E-24: Dismissal (*revised*)

B. Institutional Policy E-27: Graduation Requirements (*revised*)

C. Institutional Policy R-06: Time and Effort Reporting (*revised*)

VII. **Reports**

A. Chair of the Board of Governors (Sarver)

1. Committee Reports

a. Academic (Garlitz)

b. Finance & Audit (Burton)

c. Institutional Policy (Earley)

B. President of WVSOM (Nemitz)

1. Administration (Nemitz)
 - a. President's Update
2. Finance (Ware)
 - a. FY 2019-2020 Financial Update
 - b. Draft 2021 Budget Proposal

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

- A. Auditor's Report to the Governing Board (Marie Long, Suttle & Stalnaker)
- B. Testing Center Update (Rodney Pauley, ZMM Architects & Engineers)
- C. Approval of Graduates (Boisvert)
- D. Update on Marketing Materials (Butcher)
- E. Strategic Planning Update (Bridges)

IX. Board Education

- A. COMLEX – Craig Boisvert, D.O., Vice President for Academic Affairs/Dean

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, March 20, 2020 (*Alumni Center, WVSOM Campus, Lewisburg, WV*)

XIV. Adjournment