

# **WVSOM Board of Governors**

Regular Meeting

**Friday, November 15, 2019 – 10:00 am**

Location: John Manchin, II, D.O., 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 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. September 27, 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. No Policies Presented

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

**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 Graduates (Pepper)
- B. Annual Report by Faculty Council Chair (P. Ward)
- C. President Emeritus Update (Adelman)
- D. Action Plan for New Complementary Programs (E. Bridges)
- E. Creation of a WVSOM Research Corporation (Shawver)

**IX. Board Education**

- A. ASPIRE – Julianna N. Quick, MA, EdS, LPC; Ginger M. Conley, MA, LPC; and Kelley S. Sills, MA

**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**– Thursday, January 23, 2020 (*Encova Insurance, Charleston, WV – formerly BrickStreet*)

**XIV. Adjournment**