

WVSOM Board of Governors

Regular Meeting

Friday, May 1, 2020 – 10:00 am

Webex Audio Conference Information:

Dial 1-855-749-4750 (toll free)

Enter **Attendee access code 27961387** followed by **#** (pound sign)

Enter **#** again since you are not the host

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. March 20, 2020

V. **Reports**

A. Chair of the Board of Governors (Sarver)

B. President of WVSOM (Nemitz)

1. Administration (Nemitz)

a. President's Update

VI. **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 (Boisvert)

B. WVSOM Graduation

VII. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

VIII. **Next Meeting Date**– Friday, June 5, 2020 (*John Manchin, II, D.O. Conference Center*)

IX. **Adjournment**