

**WVSOM Board of Governors
Institutional Policy Committee
Friday, June 5, 2020 – 9:00 am
Location (Board Members Only): Room #4, John Manchin, II, D.O.,
Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-855-749-4750 (Toll Free)
28076224 Attendee access code**

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 23, 2020

III. Committee Items

A. Institutional Policy GA-1: Emergency Rule – COVID-19 Response (*new*)

B. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: *To be determined*

V. Adjournment