

**WVSOM Board of Governors  
Academic Committee  
Friday, September 11, 2020 – 9:00 am**

**Teleconference information: 1-844-621-3956 (Toll Free)  
Access Code: 120 216 9963**

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

**II. Approval of Minutes**

A. June 5, 2020

**III. Committee Items**

A. Institutional Policy E-12: Grading Scale (*revised*)

B. Approval of Graduates (*Boisvert*)

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

**IV. Next Committee Meeting Date:** Friday, November 6, 2020 (*John Manchin, II, D.O. Conference Center located in the Clinical Evaluation Center*)

**V. Adjournment**