

**WVSOM Board of Governors  
Institutional Policy Committee  
Thursday, January 26, 2023 – 1:00 pm  
Location: Embassy Suites, Conference Room 226,  
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 24270977**

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

**II. Approval of Minutes**

- A. November 4, 2022

**III. Committee Items**

- A. E-37: Merit Pay Determination for First Year Faculty (*repealed*)
- B. GA-10: Standing Boards, Committees or Councils (*revised*)
- C. PE-02: Faculty (*revised*)
- D. 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, March 24, 2023 (*WVSOM Lewisburg Campus, CEC Grand Hall*)

**V. Adjournment**