

**WVSOM Board of Governors
Institutional Policy Committee
Friday, March 24, 2023 – 9:00 am
Location: Room 4, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

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

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 26, 2023

III. Committee Items

A. PE-01: Employees (*revised*)

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

IV. Next Meeting Date: Friday, April 21, 2023 (*Conference Call*)

V. Adjournment