

**WVSOM Board of Governors
Institutional Policy Committee
Friday, September 27, 2019 – 9:00 am
Location: Room #2, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

A. June 7, 2019

III. Committee Items

A. Institutional Policy PE-12: Faculty Merit Pay Distribution Plan (*repealed*)

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: Friday, November 15, 2019 (*John Manchin, II, D.O., Conference Center*)

V. Adjournment