

# **WVSOM Board of Governors**

Regular Meeting

**Friday, June 17, 2022 – 10:00 am**

Location: John Manchin, II, D.O., Conference Center,  
Room #2, located in the Clinical Evaluation Center

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

**Access Code: 2624 611 2741**

I. **Call to Order/Roll Call/Quorum, and Mission Statement**

II. **Introductions**

III. **Public Comment (30m)** Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green at [dgreen@osteo.wvsom.edu](mailto:dgreen@osteo.wvsom.edu), 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. May 6, 2022

V. **Election of Officers**

VI. **Agenda Order**

VII. **Rules** (“Rule” means any regulation, guideline, directive, standard, statement of policy or interpretation of general application and future effect that also has institution-wide effect or affects the rights, privileges or interests of employees, students or citizens.) The following policies have been presented for a 30-day comment period and are presented to the Board for approval.

A. E-41 Faculty Recusal from Student Grading, Promotion, and Investigation  
(*revised*)

B. PE-02 Faculty (*revised*)

VIII. **Reports**

A. Chair of the Board of Governors (*Holstein*)

1. Committee Reports

a. Academic (*Ward*)

b. Finance & Audit (*Burton*)

c. Institutional Policy (*Belt*)

- B. President of WVSOM
  - 1. Administration
    - a. President's Update (*Nemitz*)
      - i. Fundraising Update
      - ii. New Programs Update
  - 2. Finance
    - a. FY 2021-2022 Financial Update (*Ware*)
  
- IX. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
  - A. Approval of Proposed Meeting Schedule for 2022-2023 (*Holstein*)
  - B. Approval of Graduates (*Boyd*)
  
- X. **Board Education**
  - A. Annual Staff Report – *Scott Maxwell, Staff Chair*
  
- XI. **Possible Executive Session-** State Code §6-9A-4(12) Attorney/Client Privilege; State Code §6-9A-4(b)(2) Personnel; and State Code §6-9A-4(b)(9) Real Property
  - A. Discussion of Personnel Employment Issues
  - B. Discussion of Potential Real Property
  - C. Legal Matters
  
- XII. **Actions Emanating From Executive Session**
  
- XIII. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)
  
- XIV. **Next Meeting Date** – *To be determined*

**XV. Adjournment**