

WVSOM Board of Governors

Regular Meeting

Thursday, January 26, 2023 – 2:00 pm

Location: Embassy Suites, Salon D & E
300 Court Street, Charleston, WV

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

Access Code: 2621 535 6736

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@osteowvsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. November 4, 2022

V. **Auditor's Update**

A. Auditor's Report to the Governing Board – *Suttle & Stalnaker*

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A. E-37: Merit Pay Determination for First Year Faculty (*repealed*)

B. GA-10: Standing Boards, Committees or Councils (*revised*)

C. PE-02: Faculty (*revised*)

VIII. **Reports**

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

1. Committee Reports

a. Academic (*Ward*)

b. Finance & Audit (*Hall*)

c. Institutional Policy (*Belt*)

- B. President of WVSOM
 - 1. Administration
 - a. President's Update (*Nemitz*)
 - i. Fundraising Update
 - 2. Finance
 - a. FY 2022-2023 Financial Update (*Ware*)
 - b. Draft Budget Proposal 2024 (*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 Master's Program in Biomedical Sciences (*Garrow*)
 - B. Presentation of New School of Medicine (SOM) Curriculum (*Krajacic*)

- X. **Board Education**
 - A. Admissions Update – *Ronnie Collins, Director of Admissions and Linda Boyd, Vice President for Academic Affairs & Dean*

- XI. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

- XII. **Next Meeting Date** – Friday, March 24, 2023 (*WVSOM Lewisburg Campus, CEC Grand Hall*)

- XIII. **Adjournment**