

WVSOM Board of Governors

Regular Meeting

Friday, November 6, 2020 – 10:00 am

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

Access Code: 120 497 2220

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

IV. **Approval of Minutes**

A. September 11, 2020

V. **Agenda Order**

VI. **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. Institutional Policy GA-14: Title IX, Sexual Harassment, and Discrimination
(*revised*)

VII. **Reports**

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

1. Committee Reports

a. Academic (*Garlitz*)

b. Finance & Audit (*Burton*)

c. Institutional Policy (*Earley*)

B. President of WVSOM (*Nemitz*)

1. Administration (*Nemitz*)
 - a. President's Update
2. Finance (*Ware*)
 - a. FY 2020-2021 Financial Update

VIII. Board Items (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. Approval of Graduates (*Boisvert*)
- B. Old Bookstore Renovation Project – Acceptance of Bid (*Ware*)
- C. Approval of Real Property Purchase (*Ware*)
- D. Update on New Programs and Status of Tripp Umbach Project (*Bridges*)
- E. Discussion of Southern West Virginia Collaborations (*Sarver, Nemitz*)
- F. Review of Resolution on President's Delegated Authority (*Earley, Shawver*)
- G. Discussion on Nominating Committee (*Earley, Shawver*)

IX. Board Education

- A. Graduate Medical Education – *Victoria Shuman, D.O., Associate Dean*
- B. WVSOM Alumni Association and Foundation Financial Status Report – *Drema Mace, Ph.D. Vice President for Community Engagement & Development*

X. 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

XI. Actions Emanating From Executive Session

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

XIII. Next Meeting Date – Friday, January 22, 2020 (*John Manchin, II, D.O. Conference Center located in the Clinical Evaluation Center*)

WVSOM's MidWinter CME will be virtual and therefore, the Board of Governors Meeting will be in Lewisburg instead of Charleston.

XIV. Adjournment