

WVSOM Board of Governors

Regular Meeting

Friday, March 20, 2020 – 10:00 am

Location: Alumni Center Boardroom
WVSOM Campus

1-855-749-4750 (Toll Free)

1-415-655-0001 (Toll)

Meeting number (access code): 739 209 224

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. January 23, 2020

V. Agenda Order

VI. 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 2019-2020 Financial Update

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

- A. Approval of Budget FY 2020 – 2021 (Ware)
- B. Review of the WVSOM Mission Statement (Bridges)
- C. Approval of Institutional Strategic Plan (Bridges)
- D. President Evaluation and Contract (Shawver)
- E. Approval to Purchase Real Property (Ware)

VIII. **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

IX. **Actions Emanating From Executive Session**

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

XI. **Next Meeting Date**– Friday, May 1, 2020 (*Conference Call*)

XII. **Adjournment**