

WVSOM Board of Governors

Regular Meeting

Friday, June 18, 2021 – 10:00 am

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

Access Code: 1205 98 1980

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. May 7, 2021

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. No policies presented.

VIII. **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
 - b. Tuition Waivers
 - c. Facilities Master Plan Update

- 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 2021-2022 (*Nemitz*)
 - B. Approval of Graduates (*Garlitz*)
 - C. Annual Report by Staff Chair (*Martin*)
 - D. Statewide Campus Rotation Update (*Rubin*)
 - E. WVSOM Foundation Update (*Mace Hill*)
 - F. New Programs Update (*E. Bridges*)

- X. **Board Education**
 - A. The Match – *Victoria Shuman, D.O., Associate Dean, Graduate Medical Education*

- 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