

WVSOM Board of Governors

Regular Meeting

Friday, June 5, 2020 – 10:00 am

Location: John Manchin, II, D.O., Conference Center

To Join by Teleconference: Dial 1-855-749-4750 (Toll Free)
Meeting number (access code): 471 442 128

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. May 1, 2020

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. Institutional Policy E-12: Grading Scale (*revised*)

B. Institutional Policy E-19: Academically at Risk (*revised*)

C. Institutional Policy E-26: Leave of Absence (*revised*)

D. Institutional Policy E-38: Withdrawal (*revised*)

E. Institutional Policy GA-1: Emergency Rule – COVID-19 Response (*new*)

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 2019-2020 Financial Update
- b. Tuition Waivers – Spring Semester

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 Schedule of 2020-2021 Meetings (*Nemitz*)

B. Approval of Professor Emeriti Status (*Boisvert*)

- 1. Malcolm Modrzakowski, Ph.D.

C. Annual Report by Staff Chair (*Martin*)

D. Professionalism (*Morrow*)

E. Robert C. Byrd Clinic Update (*Mitchell*)

X. **Board Education**

- A. COVID-19 Response and Grant Funding Update – Dr. Drema Mace, Ph.D, Vice President for Community Engagement & Development

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**