

WVSOM Board of Governors

Regular Meeting

Friday, September 27, 2019 – 10:00 am

Location: John Manchin, II, D.O., Conference Center – Room #2
(Clinical Evaluation Center)

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. June 7, 2019

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A. Institutional Policy PE-12: Faculty Merit Pay Distribution Plan (*repealed*)

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 2018-2019 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
- B. Bid Acceptance for WVSOM Campus Entrance – Greenspace Project
- C. Annual Report on Educational Development Committee
- D. Institutional Strategic Planning Update
- E. Student Study Space Update
- F. Board Meeting Times

IX. Board Education

- A. Clinical Evaluation Center - Gail M. Swarm, D.O., Director, Clinical Evaluation Center
- B. Dashboard Presentations
 1. WVSOM Alumni Association, Inc.
 2. WVSOM Foundation, Inc.
 3. Robert C. Byrd Clinic

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, November 15, 2019 (*John Manchin, II, D.O., Conference Center*)

XIV. Adjournment