

WVSOM Board of Governors

Regular Meeting

Friday, May 3, 2019 – 10:00 am

Location: President's Conference Room

- 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 3 minutes each. The sign-in sheet will be available from Assistant Secretary Debbie Green fifteen minutes prior to the meeting until the noticed start time.
- IV. **Approval of Minutes**
 - A. March 8, 2019
- V. **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
- VI. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
 - A. Approval of Candidates for Graduating Class 2019
 - B. Approval of Professor Emeritus Status
 - A. David Leech, D.O.
- VII. **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
- VIII. **Actions Emanating From Executive Session**

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

- X. **Next Meeting Date** – Friday, June 7, 2019 (*John Manchin, II, D.O. Conference Center*)

- XI. **Adjournment**