

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, June 16, 2023 – 9:00 am  
Location: Room 2, John Manchin, II, D.O., Conference Center  
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 26225093842**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

A. March 24, 2023

**III. Committee Items**

A. FY 2022-2023 Financial Update

B. Tuition for Research Scholar Elective

C. Overall Program Budget Review

D. Construction Update

E. Tuition Waivers Update

1. Admissions

2. Graduate Teaching Assistant

F. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

**IV. Next Meeting Date:** To be determined

**V. Adjournment**