

**WVSOM Board of Governors  
Institutional Policy Committee  
Friday, March 8, 2019 – 9:00 am  
Location: Room #4, John Manchin, II, DO Conference Center  
Clinical Evaluation Center**

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

**II. Approval of Minutes**

- a. January 24, 2019

**III. Committee Items**

- a. Institutional Policy R-08: Sponsored Program Administration (*new*)
- b. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

**IV. Next Committee Meeting Date: Friday, June 7, 2019**

**V. Adjournment**