

**WVSOM Board of Governors
Institutional Policy Committee
Friday, June 7, 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. March 8, 2019

III. Committee Items

- a. Institutional Policy PE-11: Faculty and Staff Development (*repealed*)
- b. Update on Schedule for Institutional Policy GA-11: Record Retention
- c. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: To be determined

V. Adjournment