

WVSOM Board of Governors

Regular Meeting

Friday, September 8, 2023 – 10:00 am

Location: Conference Center located in the
WVSOM Student Center

Teleconference Information: 1-844-621-3956 (Toll Free)

Access Code: 2623 719 4532

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 at dgreen@osteovwsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. June 16, 2023

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. DO-10: Leave of Absence (*revised*)

B. E-38: Withdrawal (*revised*)

C. GP-10: Leave of Absence (*revised*)

VII. **Reports**

A. Chair of the Board of Governors (*Belt*)

1. Committee Reports

a. Academic

b. Finance & Audit

c. Institutional Policy

B. President of WVSOM

1. Administration (*Nemitz*)

- a. President's Update
 - i. Fundraising Update
 - ii. Follow-up on Commission on Osteopathic College Accreditation (COCA) Response
 - 1. COCA Professionalism Response (*Boyd*)
 - 2. Research Update (*Boyd/Ponnoth*)
- 2. Finance (*Meadows*)
 - a. FY 2022-2023 Financial Update
 - b. FY 2023-2024 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. Admissions Update and Overall Program Budget Review (*Boyd/Collins*)
- B. WVSOM Research Corporation (*Shawver*)
- C. Robert C. Byrd Clinic Update (*Mitchell*)

IX. **Board Education**

- A. WVSOM Alumni Association Update - *Shannon Warren, Director of Alumni Relations/CME*

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

XI. **Next Meeting Date** – Friday, November 3, 2023 (*Alumni Center Boardroom*)

XII. **Adjournment**