

**WVSOM Board of Governors
Finance and Audit Committee
Friday, September 8, 2023 – 9:00 am
Location: Conference Center located in the
WVSOM Student Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2624 636 5222**

I. Call to Order/Roll Call

II. Approval of Minutes

A. June 16, 2023

III. Committee Items

A. FY 2022-2023 Financial Update (*Meadows*)

B. FY 2023-2024 Financial Update (*Meadows*)

C. Construction Update (*Meadows*)

D. Research Appropriation Funding Update (*Nemitz*)

E. Admissions Tuition Waivers Update & Overall Program Budget Review
(*Boyd/Collins*)

F. Robert C. Byrd Clinic Financial Update (*Mitchell*)

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

IV. Next Meeting Date: Friday, November 3, 2023 (*Alumni Center*)

V. Adjournment