

WVSOM Board of Governors

Regular Meeting

Friday, November 3, 2023 – 10:00 am

Location: John Manchin, II, D.O. Conference Center, Room #2
Clinical Evaluation Center

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

Access Code: 26304845518

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@osteo.wvsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. September 8, 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. No policies presented.

VII. **Reports**

A. Chair of the Board of Governors

1. Committee Reports

a. Academic

b. Finance & Audit

c. Institutional Policy

B. President of WVSOM

1. Administration

a. President’s Update

- i. Fundraising Update
- ii. Strategic Planning Update

2. Finance

- a. FY 2023-2024 Financial Update
- b. Construction Update
 - i. Testing Center
 - ii. Research Addition

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

B. Robert C. Byrd Clinic Update

- 1. Robert C. Byrd Clinic Progress Update
- 2. WVSOM Update

C. Greenbrier Military Association Agreement

IX. **Board Education**

A. Faculty Update – Rebecca Scopa Kelso, Ph.D., Faculty Council Chair

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** – Thursday, January 25, 2024 (*Embassy Suites, Charleston, WV*)

XII. **Adjournment**