

**WVSOM Board of Governors  
Academic Committee  
Thursday, January 25, 2024 – 9:00 a.m.  
Location: Embassy Suites, Conference Room 224,  
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 26314282393**

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

**II. Approval of Minutes**

A. September 8, 2023

**III. Committee Items**

A. DO-08: Academically at Risk (*revised*)

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

C. GP-08: Academically at Risk (*revised*)

D. ST-04: Mail (*repealed*)

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

**IV. Next Meeting Date: Friday, March 29, 2024**

**V. Adjournment**