

**WVSOM Board of Governors  
Institutional Policy Committee  
Thursday, January 25, 2024 – 9:00 a.m.  
Location: Embassy Suites, Conference Room 225,  
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 26344652380**

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

**II. Approval of Minutes**

- A. March 24, 2023

**III. Committee Items**

- A. R-02: Allocation of Institutional Funds (*revised*)
- B. R-07: Export Control (*revised*)
- 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: Friday, March 29, 2024**

**V. Adjournment**