

# **WVSOM Board of Governors**

Regular Meeting

**Thursday, January 25, 2024 – 10:00 am**

Location: Embassy Suites, Salons D & E  
300 Court Street, Charleston, WV

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

**Access Code: 26318767418**

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](mailto:dgreen@osteo.wvsom.edu), 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. November 3, 2023

B. December 28, 2023 - Emergency Meeting

V. **Auditor's Update**

A. Auditor's Report to the Governing Board – *Suttle & Stalnaker*

VI. **Agenda Order**

VII. **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-08: Academically at Risk (*revised*)

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

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

D. ST-04: Mail (*repealed*)

E. R-02: Allocation of Institutional Funds (*revised*)

F. R-07: Export Control (*revised*)

## VIII. 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. Facilities Update
    - i. Testing Center Update
    - ii. Science Building Update
    - iii. Deferred Maintenance Open Ended Architectural Services Update

IX. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. Revised Board of Governors Operating Procedures
- B. Admissions Update
- C. Robert C. Byrd Clinic Update
- D. Draft Budget Proposal FY 2024-2025 (*informational item*)
- E. Campus Security and Campus Carry Update (*informational item*)

- F. Creation of WVSOM Police Department
  
- 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, March 29, 2024
  
- XII. **Adjournment**