

WVSOM Board of Governors

Regular Meeting

Friday, March 29, 2024 – 10:00 am

Location: Conference Center located in the
WVSOM Student Center

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

Access Code: 26305580149

- 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@osteovwsom.edu, 15 minutes prior to the meeting until the noticed start time.
- IV. **Approval of Minutes**
 - A. January 25, 2024
 - B. February 19, 2024 – Emergency Meeting
- 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. DO-04: Grading Scale (*revised*)
 - B. DO-08: Academically at Risk (*revised*)
 - C. DO-14: Promotion Requirement National Board Examination - Passage of COMLEX (*revised*)
 - D. DO-20: Audit of Classes (*revised*)
 - E. E-41: Faculty Recusal from Student Grading, Promotion, and Investigation (*revised*)
 - F. GA-08: Drugs, Alcohol, Testing and Treatment (*revised*)
 - G. GA-10: Standing Boards, Committees, or Councils (*revised*)
 - H. GA-31: Acceptable Use of IT Resources (*revised*)
 - I. GA-33: Travel (*revised*)

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. Strategic Planning Update
 - ii. Foundation Update
 - 2. Finance
 - a. FY 2023-2024 Financial Update
 - b. Facilities Update
 - i. Testing Center
 - ii. Main Building Classroom #1 Renovation

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

- A. Approval of Budget FY 2024-2025
- B. Acceptance of Architectural/Engineering Services Bid for Science Building Project
- C. Admissions Update
- D. Robert C. Byrd Clinic Update

IX. Board Education

- A. Campus Self-Defense Act (Campus Carry) – Jeffrey Shawver, J.D., Vice President for Legal, Governmental & External Affairs/Chief Legal Officer & General Counsel

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, April 26, 2024 (*Conference Call*)

XII. Adjournment