

**WVSOM Board of Governors
Finance and Audit Committee
Friday, March 29, 2024 at 8:30 am
Location: Conference Center located
in the WVSOM Student Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 24275020**

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 25, 2024

III. Committee Items

A. FY 2023-2024 Financial Update as of February 29, 2024

1. Additional Supplemental Updates

a. Tuition Comparison

b. WVSOM Foundation Performance

c. WVSOM Foundation Withdrawals

B. Discussion of Proposed FY2024-2025 Budget

C. Robert C. Byrd Clinic Financial Update

D. Discussion of Proposed Change in Meeting Structure

E. Facilities Update

1. Testing Center Update

2. Acceptance of Architectural/Engineering Services Bid for Science Building Project

3. Main Building Classroom #1 Renovation

F. Admissions Tuition Waivers Update

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

IV. **Next Committee Meeting Date:** To be determined

V. **Adjournment**