

**WVSOM Board of Governors
Institutional Policy Committee
Friday, March 29, 2024 – 9:00 a.m.
Location: Conference Center located in the
WVSOM Student Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 24270977**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. January 25, 2024

III. Committee Items

- A. GA-08: Drugs, Alcohol, Testing and Treatment (*revised*)
- B. GA-10: Standing Boards, Committees, or Councils (*revised*)
- C. GA-31: Acceptable Use of IT Resources (*revised*)
- D. GA-33: Travel (*revised*)
- E. 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, June 21, 2024 (*CEC Grand Hall*)

V. Adjournment