

WVSOM Board of Governors

Special Meeting

Tuesday, July 30, 2024 – 10:00 am

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

Access Code: 2632 601 8327

- I. **Call to Order/Roll Call/Quorum, and Mission Statement**
- II. **Introductions**
- III. **Approval of Minutes**
 - A. June 21, 2024
- IV. **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. GA-14: Title IX, Sex-Based Harassment, and Discrimination (*revised*)
- V. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)
- VI. **Next Meeting Date** – Friday, August 23, 2024 (*John Manchin, II, D.O. Conference Center*)
- VII. **Adjournment**