

WVSOM Board of Governors

Regular Meeting

Friday, August 23, 2024 – 10:00 am

Location: John Manchin, II, D.O., Conference Center,
Room #2, located in the Clinical Evaluation Center

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

Access Code: 2634 542 6443

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. July 30, 2024 - Special Meeting

V. **Agenda Order**

VI. **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. Admissions Update

ii. Security Update

iii. WVSOM Foundation Update

2. Finance

a. WVSOM FY 2023-2024 Financial Update as of June 30, 2024

- b. Facilities Update
- c. Follow-Up Information Request AllofE

VII. Board Education

- A. Annual Staff Report – Scott Maxwell, Staff Chair

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 Graduates
- B. Administrative Response to Public Comment at June 21, 2024 Meeting
- C. Updates on WVSOM Office of General Counsel Personnel, AllofE Contract Investigation, Contracts, and Potential Real Property Opportunity

IX. Executive Session - State Code §6-9A-4(12) Attorney/Client Privilege; State Code §6-9A-4(b)(2) Personnel; and State Code §6-9A-4(b)(9) Real Property

- A. Discussion of Personnel Employment Issues
- B. Discussion of Potential Real Property
- C. Legal Matters

X. Actions Emanating from Executive Session

XI. Information Gathering (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

XII. Next Meeting Date – Friday, November 1, 2024 (*John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center*)

XIII. Adjournment