

# **WVSOM Board of Governors**

Regular Meeting

**Thursday, January 30, 2025 – 10:00 am**

Location: Embassy Suites, Salons D & E  
300 Court Street, Charleston, WV

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

**Access Code: 286 833 15323**

**Password: 87762475**

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@osteowvsom.edu](mailto:dgreen@osteowvsom.edu), 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. November 1, 2024

V. **Auditor's Update**

A. Auditor's Report to the Governing Board – *Suttle & Stalnaker*

VI. **Agenda Order**

VII. **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-08: Drugs, Alcohol, Testing and Treatment (*revised*)

VIII. **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. Legislative Update
    - ii. Update on GA-14: Title IX, Sexual Harassment, and Discrimination
    - iii. Admissions Update
    - iv. WVSOM Foundation and Fundraising Update

2. Finance
  - a. FY 2024-2025 Financial Status as of December 31, 2024
  - b. FY 2025-2026 Draft Operating Budget Status
  - c. Facilities Update
    - i. Presentation on Fredric W. Smith Science Building Project by Edward Tucker Architects, Inc.
    - ii. Deferred Maintenance Update

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

- A. Approval of Student Fee Increases for FY 2025-2026
  1. Technology Fee
  2. Master of Science in Biomedical Sciences Anatomy Fee
  3. Master of Science in Biomedical Sciences Application/Deposit Fee
- B. Approval of Bids for Contracts Over \$250,000
  1. Roof Replacements for Building C and OCS Laboratory
  2. Andover & ECOStruxure Controls & HVAC Equipment Maintenance Agreement
  3. Conceptual Architectural Services for Teaching Kitchen
- C. Approval of Graduates

- D. Review/Approval of Resolution Delegating Authority to the WVSOM President
  - E. Strategic Planning and Mission Statement Discussion
  - F. Update on Current Employee Grievance/Possible Litigation Against WVSOM; Update on Request from the West Virginia Legislature Commission on Special Investigation to Preserve Certain Records Related to the AllofE/eMedley Learning Management System; Update from Dr. Nemitz Following the Conclusion of the Board of Governors Investigation Regarding the AllofE/eMedley Contracts; and Update on WVSOM's Strategic Goals as Requested in Dr. Nemitz's Most Recent Evaluation
- X. **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. Discussion of Legal Matters
- XI. **Actions Emanating from Executive Session**
- XII. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)
- XIII. **Next Meeting Date** – Friday, March 28, 2025 (*Conference Center, located in the WVSOM Student Center*)
- XIV. **Adjournment**