

WVSOM Board of Governors

Regular Meeting

Friday, March 28, 2025 – 10:00 am

Location: Conference Center located in the
WVSOM Student Center

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

Access Code: 286 472 79039

Password: 92289974

- I. **Call to Order/Roll Call/Quorum, and Mission Statement**
- II. **Introductions**
- III. **Public Comment (30m)** Description: Up to 10 individuals may sign up (name, address and a brief description of their chosen topic) to speak in open session, either in-person or via videoconference, for no more than three minutes each. Individuals who attend in-person must sign in with Assistant Secretary, Debbie Green, at least 30 minutes prior to the noticed start time of the meeting. For individuals wishing to speak in open session via videoconference, they must notify Assistant Secretary, Debbie Green, by email at dgreen@osteowvsom.edu, at least 24 hours prior to the noticed start time of the meeting.
- IV. **Approval of Minutes**
 - A. January 30, 2025
- V. **Agenda Order**
- VI. **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. PE-18: Dismissal of Senior Administrators (*revised*)
 - B. GA-01: Governance and Administration (to be retitled as “Presidential Selection, Contracts, and Evaluation”) (*revised*)
 - C. SR-1: COVID-19 Response (*repealed*)
 - D. GA-10: Standing Boards, Committees, or Councils (*revised*)
 - E. PE-01: Employees (*revised*)
 - F. GA-15: Safety and Security (*revised*)
 - G. PP-02: Campus Parking (*revised*)

VII. 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. Admissions Update
2. Finance
 - a. FY 2024-2025 Financial Status as of February 28, 2025
 - b. Facilities and Science Building Update

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 FY 2025-2026 WVSOM Operating Budget
- B. Approval of WVSOM Institutional Strategic Framework
- C. Approval of Resolution Delegating Authority to the WVSOM President
- D. Update on current employee grievance and other litigation against WVSOM; update on the ongoing investigation of the West Virginia Legislature Commission on Special Investigations; and update on personnel matters involving the Information Technology Department

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. Discussion of 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, April 25, 2025 (*Conference Call*)

XIII. Adjournment