

West Virginia School of Osteopathic Medicine
Board of Governors – Regular Meeting
Friday, April 25, 2025
Location: President’s Conference Room (WebEx/Teleconference)

I. Call to Order, Roll Call/Quorum, and Mission Statement

The meeting was called to order at 10:00 a.m. by board chair, Dr. Belt. The board secretary, Ms. Kirby, took the roll call. A quorum was present. Dr. Morgan, board vice chair, read the WVSOM mission statement.

Members Present Via Teleconference:

Randall Belt, D.O., Chair	Sharon Hall
Frederick Morgan, D.O., Vice Chair	Gary Poling, D.O.
Marlena Kirby, Secretary	Caitlyn Santer, D.O.
Thomas Cole	Peter Ward, Ph.D.

Members Absent:

Ryan Fitzwater, D.O.	Michael Muscari, D.O.
Ethaniel Galloway	Todd Smith, D.O.

Others in Attendance:

James W. Nemitz, Ph.D., President	Brian Lutz, J.D., General Counsel
Linda Boyd, D.O., Dean	Debbie Green, Scribe/Board Liaison

II. Introductions

There were no introductions.

III. Approval of Minutes

It was moved and seconded (Ward/Hall) to approve the minutes of the March 28, 2025, regular meeting as presented. Motion Carried

IV. Board Items

A. Approval of Graduates. Dean Linda Boyd, Vice President of Academic Affairs and Chief Academic Officer, requested approval of the roster of students eligible to graduate with the Doctor of Osteopathic Medicine degree in the current academic year. The Registrar’s Office, the Student Promotions Committee, and the Faculty Assembly have reviewed and approved the roster.

It was moved and seconded (Hall/Ward) to approve the Doctor of Osteopathic Medicine candidates for the Class of 2025 as presented.

Dean Boyd also requested approval of the roster of students eligible to graduate with a Master of Science in Biomedical Sciences (MSBS) degree in the current academic year. The Registrar’s Office, the Graduate Academic Performance Committee, and the faculty of the WVSOM Master’s Program Committee have reviewed and approved the roster.

It was moved and seconded (Ward/Morgan) to approve the Master of Science in Biomedical Sciences candidates for the Class of 2025 as presented.

Motion Carried

V. Information Gathering

No items were brought forth.

VI. Next Meeting Date

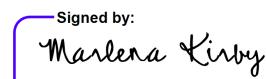
The next scheduled board meeting will be held on Friday, June 13, 2025, in the John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center on the Lewisburg campus of WVSOM.

VII. Adjournment

It was moved and seconded (Ward/Cole) to adjourn. The motion carried, and the board meeting adjourned at 10:06 a.m.

Approved on June 13, 2025

Signed by:



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Marlena R. Kirby

Secretary

/dg