

**WVSOM Board of Governors
Institutional Policy Committee
Friday, June 13, 2025 – 9:00 a.m.
Location: Room 3, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2861 539 0329**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. March 28, 2025

III. Committee Items

- A. F-11: Purchasing and Procurement (*new*)
- B. F-12: Contracts (*new*)
- C. GA-02: Institutional Mission Statement (*revised*)
- D. GA-21: Use of College Name and Stationery (*repealed*)
- E. GA-22: Telephone Service – Long Distance Use (*repealed*)
- F. GA-28: Discrimination in the Workplace and Educational Environment Prohibited (*revised*)
- G. GA-36: Core Values (*to be retitled “Values Statements”*) (*revised*)
- H. GA-37: Vision Statements (*revised*)
- I. Code of Conduct (*new*)
- J. Hear reports from WVSOM’s administration, gather information and prepare recommendations to the full board upon request of the chair.

IV. Next Committee Meeting Date: *To be determined*

V. Adjournment