

WVSOM Board of Governors

Regular Meeting

Friday, September 26, 2025 – 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: 263 140 31119

Numeric Password: 43637628

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. June 13, 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. DO-14: Promotion Requirement National Board Examination – Passage of COMLEX (*revised*)
- B. GA-20: Graduation Dates (*revised*)
- C. GP-12: Graduation Requirements (*revised*)
- D. GA-32: Information Security and Privacy (*revised*)
- E. 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
 - 2. Finance
 - a. FY 2024-2025 Financial Status as of June 30, 2025
 - b. FY 2025-2026 Financial Status as of August 31, 2025
 - c. Facilities Update
 - i. Science Building Project
 - ii. Deferred Maintenance Projects
- 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 (*Swarm*)
 - B. Approval of Board Operating Procedures (*Lutz*)
 - C. Annual Staff Report – Julie Stadtfeld, Staff Chair (*informational item*)
 - D. Updates on Office of Civil Rights Complaint and Potential WVSOM Housing Project
- 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, November 7, 2025 (*John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center*)

XIII. **Adjournment**