## WVSOM Board of Governors Institutional Policy Committee Friday, September 26, 2025 – 9:00 a.m.

## Location: Room 2, John Manchin, II, D.O., Conference Center Clinical Evaluation Center

Teleconference Information: 1-844-621-3956 (Toll Free) Access Code: 2863 467 6707

- I. Call to Order/Roll Call
- **II.** Approval of Minutes
  - A. June 13, 2025
- **III.** Committee Items
  - A. GA-32: Information Security and Privacy (revised)
  - B. PP-02: Campus Parking (revised)
  - C. 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: Friday, November 7, 2025 (John Manchin, II, D.O., Conference Center, located in the Clinical Evaluation Center)
- V. Adjournment