

WVSOM Board of Governors

Regular Meeting

Friday, November 7, 2025 – 10:00 am

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

Public Teleconference Information:

1-844-621-3956 (Toll Free)

Access Code: 286 741 05612

Numeric Password: 75989895

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. September 26, 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. GA-23: Emergencies and Adverse Weather (*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
- b. Dean's Update
- c. Statewide Campus Update

2. Finance

- a. FY26 Financial Status as of September 30, 2025
- b. Financial Dashboard
- c. Facilities Update
 - i. Science Building Project
 - ii. Deferred Maintenance Projects
 - iii. Student Housing

VIII. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. Election of Officer(s)
- B. Annual Faculty Report – Brian Griffith, Ph.D., Faculty Council Chair
(*informational item*)

IX. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

X. **Next Meeting Date** – Thursday, January 29, 2026 (*Charleston, WV*)

XI. **Adjournment**