WVSOM Board of Governors Institutional Policy Committee (Public) Friday, November 7, 2025 – 9:30 a.m.

Location: Room 3, John Manchin, II, D.O., Conference Center Clinical Evaluation Center

> Committee Member Teleconference Information: 1-844-621-3956 (Toll Free) Access Code: 2632 931 1787

- I. Call to Order/Roll Call
- II. Approval of Minutes
 - A. September 26, 2025
- **III.** Committee Items
 - A. GA-23: Emergencies and Adverse Weather (revised)
 - B. 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: Thursday, January 29, 2026 (Charleston, WV)
- V. Adjournment