



WVSOM BOARD OF GOVERNORS

Regular Public Meeting Agenda

Date & Time: Friday, March 27, 2026, at 10:00 a.m.

Location: Conference Center located in the WVSOM Student Center

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 263 438 64365
Numeric Password: 22749377

- 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 meeting's noticed start time. Individuals wishing to speak in open session via videoconference must notify Assistant Secretary Debbie Green by email at dgreen@osteو.wvsom.edu at least 24 hours prior to the meeting's noticed start time.

- IV. **Approval of Minutes**
 - A. January 29, 2026

- V. **Agenda Order**

- VI. **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
 - i. Website ADA Compliance
 - ii. Admissions Update
 - iii. Residency Match

2. Finance

- a. FY26 Financial Update as of February 28, 2026
- b. Facilities Update
- c. Presentation of Proposed FY27 Operating Budget

VII. **Board Items**

- A. **ACTION:** Approval of Proposed FY27 Operating Budget
- B. Admissions Presentation and Discussion – *Brian Griffith, Ph.D., Chair of the Admissions Committee, and Mark Hinson, Interim Director of Admissions*
- C. AI Presentation and Update – *Machelle Linsenmeyer, Ed.D., Vice President of Institutional Effectiveness and Chief Information Officer*
- D. Restructuring of the Robert C. Byrd Clinic
- E. Update on Negotiation of Talbott Property
- F. Primary Care Loan Program Update – Potential Termination of Program

VIII. 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

IX. Actions Emanating from Executive Session

X. Information Gathering

XI. Next Meeting Date: Friday, April 17, 2026 (*Conference Call*)

XII. Adjournment