



WVSOM BOARD OF GOVERNORS

Finance and Audit Committee Public Meeting Agenda

Date & Time: Friday, March 27, 2026, at 9:00 a.m.

Location: Conference Center located in the WVSOM Student Center

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 2633 153 5147

I. **Call to Order/Roll Call/Quorum**

II. **Approval of Minutes**

A. January 29, 2026

III. **Committee Items**

A. WVSOM Office of Business Affairs Update (*McAllister*)

1. FY26 Financial Update as of February 28, 2026
2. Facilities Update
3. Presentation of Proposed FY27 Operating Budget

B. Robert C. Byrd Clinic (RCBC) Update (*Nemcik*)

1. FY26 Financial Status as of February 28, 2026
2. Operational Update

ACTION: Committee Endorsement of Proposed FY27 Operating Budget

IV. **Next Committee Meeting Date:** Friday, June 5, 2026

V. **Adjournment**