



WVSOM BOARD OF GOVERNORS

Regular Meeting Agenda

Date & Time: Friday, August 28, 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: 2864 865 2744
Password: 27879324

- 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 before the meeting's stated 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. June 5, 2026
- V. **Agenda Order**
- VI. **Reports**
 - A. Board of Governors
 - 1. Chair
 - 2. Committees
 - a. Academic
 - i. Finding Health Curriculum Outcomes
 - ii. MSBS-to-D.O. Pathway Outcomes

iii. COMLEX Update

b. Finance & Audit

c. Institutional Policy

B. Administration

1. Office of the President (*Nemitz*)

a. Admission's Update

b. Fundraising Update

c. Delivering on "What's Next" Conversations

2. Office of Business Affairs (*McAllister*)

a. FY26 Financial Update as of June 30, 2026

b. Finance & Audit

c. Facilities & Other Updates

VII. Board Items

A. **ACTION:** Approval of Graduates (*Swarm*)

B. **ACTION:** Approval of Master of Science in Applied Medical Science (*Swarm*)

C. **ACTION:** WVSOM Research & Development Corporation Update (*Lutz*)

D. **ACTION:** WVSOM Health Update (*Lutz*)

E. **INFORMATIONAL:** Annual Staff Report (*Stadtfeld*)

F. **DISCUSSION:** Student Housing Update

G. **DISCUSSION:** Talbott Property Update

H. **DISCUSSION:** Employee Litigation Update

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, October 30, 2026, John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center

XII. Adjournment