



WVSOM BOARD OF GOVERNORS

Regular Meeting Agenda

Date & Time: Friday, October 30, 2026, at 10:00 a.m.

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

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 263 255 15231
Password: 32955478

- 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. August 28, 2026
- V. **Auditor's Annual Update**
 - A. Review of FY26 Audited Financial Statements – *Suttle & Stalnaker*
- VI. **Agenda Order**
- VII. **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.

Academic Policies for Approval:

- A. ST-10: Residency Classification and Appeals (*revised*)
- B. DO-19: Student Transfers (*revised*)

Institutional Policies for Repeal:

- C. F-03: Hospitality Expenses (*repealed*)
- D. PP-01: Improper Use or Disposition of School Property (*repealed*)

Institutional Policies for Approval:

- E. GA-11: Record Retention (*revised*)
- F. GA-14: Title IX, Sexual Harassment, and Discrimination (*revised*)
- G. GA-39: Intellectual Property (*new*)
- H. PE-14: Ethics (*revised*)
- I. R-06: Time and Effort Certification (*revised*)

VIII. Reports

A. Board of Governors

- 1. Chair
- 2. Committees
 - a. Academic
 - b. Finance & Audit
 - c. Institutional Policy

B. Administration

- 1. Office of the President (*Nemitz*)
 - a. Admission's Update
 - b. Fundraising Update

2. Office of Business Affairs (*McAllister*)
 - a. FY26 Financial Update as of September 30, 2026
 - b. Finance & Audit
 - c. Facilities & Other Updates

IX. Board Items

- A. **INFORMATIONAL:** Annual Faculty Report (*Ward*)
- B. **INFORMATIONAL:** Economic Impact Study Results (*McAllister/Smith*)
- C. **INFORMATIONAL:** Institutional Strategic Plan Update (*Linsenmeyer*)
- D. **DISCUSSION:** Student Housing Project Update
- E. **DISCUSSION:** Talbott Property Update
- F. **DISCUSSION:** Employee Litigation Update

- X. **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

XI. Actions Emanating from Executive Session

XII. Information Gathering

- XIII. **Next Meeting Date** - Friday, January 22, 2027, John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center

XIV. Adjournment