



WVSOM BOARD OF GOVERNORS

Institutional Policy Committee Meeting Agenda

Date & Time: Friday, October 30, 2026, at 9:00 a.m.

Location: John Manchin, II, D.O., Conference Center, Room #4,
located in the Clinical Evaluation Center

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 2865 573 3602

I. Call to Order/Roll Call/Quorum

II. Approval of Minutes

A. April 10, 2026

III. Committee Items

A. F-03: Hospitality Expenses (*repealed*)

B. GA-11: Record Retention (*revised*)

C. GA-14: Title IX, Sexual Harassment, and Discrimination (*revised*)

D. GA-39: Intellectual Property (*new*)

E. PE-14: Ethics (*revised*)

F. PP-01: Improper Use or Disposition of School Property (*repealed*)

G. R-06: Time and Effort Certification (*revised*)

IV. Next Committee Meeting Date: Friday, January 22, 2027, John Manchin, II, D.O.,
Conference Center, located in the Clinical Evaluation Center

V. Adjournment