

WVSOM Board of Governors

Regular Meeting

Friday, March 26, 2021 – 10:00 am

Teleconference Information: 1-844-621-3956 (Toll Free)

Access Code: 138 661 6010

I. **Call to Order/Roll Call/Quorum, and Mission Statement**

II. **Introductions**

III. **Public Comment (30m)** Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green at dgreen@osteovwsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. January 22, 2021

V. **Agenda Order**

VI. **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.

A. Institutional Policy ST-06: Proof of Inoculations/Health Form (*revised*)

VII. **Reports**

A. Chair of the Board of Governors (*Sarver*)

1. Committee Reports

a. Academic (*Garlitz*)

b. Finance & Audit (*Burton*)

c. Institutional Policy (*Earley*)

B. President of WVSOM (*Nemitz*)

1. Administration (*Nemitz*)

a. President’s Update

2. Finance (*Ware*)

a. FY 2020-2021 Financial Update

VIII. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. Approval of Budget FY 2021 – 2022 (*Ware*)
- B. Acceptance of Bid – Building B & Library Building Roof Replacement Project (*Ware*)
- C. Approval of Professor Emeriti Status - Craig Boisvert, D.O.
- D. New Program Review (*E. Bridges, Paul Umbach*)

IX. **Board Education**

- A. Office of Assessment & Educational Development – *Machelle Linsenmeyer, Ed.D., Associate Dean*

X. **Possible 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. Legal Matters

XI. **Actions Emanating From Executive Session**

XII. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

XIII. **Next Meeting Date** – Friday, May 7, 2021 (*Conference Call*)

XIV. **Adjournment**