WVSOM Board of Governors

Regular Meeting

Friday, June 5, 2020 – 10:00 am

Location: John Manchin, II, D.O., Conference Center

To Join by Teleconference: Dial 1-855-749-4750 (Toll Free)
Meeting number (access code): 471 442 128
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, 15 minutes prior to the meeting until the noticed start time.

IV. Approval of Minutes
   A. May 1, 2020

V. Election of Officers

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.
   A. Institutional Policy E-12: Grading Scale (revised)
   B. Institutional Policy E-19: Academically at Risk (revised)
   C. Institutional Policy E-26: Leave of Absence (revised)
   D. Institutional Policy E-38: Withdrawal (revised)
VIII. 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 2019-2020 Financial Update
      b. Tuition Waivers – Spring Semester

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

A. Approval of Proposed Schedule of 2020-2021 Meetings (Nemitz)

B. Approval of Professor Emeriti Status (Boisvert)
   1. Malcolm Modrzakowski, Ph.D.

C. Annual Report by Staff Chair (Martin)

D. Professionalism (Morrow)

E. Robert C. Byrd Clinic Update (Mitchell)

X. Board Education

A. COVID-19 Response and Grant Funding Update – Dr. Drema Mace, Ph.D, Vice President for Community Engagement & Development
XI. **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

XII. **Actions Emanating From Executive Session**

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

XIV. **Next Meeting Date** – *To be determined*

XV. **Adjournment**