WVSOM Board of Governors  
Academic Committee  
Thursday, January 23, 2020 – 9:00 am  
Location: Kanawha Room, Encova Insurance, 400 Quarrier Street,  
Charleston, WV

I. Call to Order/Roll Call

II. Approval of Minutes

A. June 7, 2019 (Committee meetings cancelled 9/27/2019 and 11/15/2019)

III. Committee Items

A. Institutional Policy E-24: Dismissal *(revised)*

B. Institutional Policy E-27: Graduation Requirements *(revised)*

C. Approval of Graduates

D. Hear reports from School’s administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Friday, March 20, 2020 *(Alumni Center, WVSOM Campus, Lewisburg, WV)*

V. Adjournment