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@osteo.wvsom.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

   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