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. March 26, 2021

V. 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)

VI. Reports
   A. Chair of the Board of Governors (Sarver)
   B. President of WVSOM (Nemitz)

VII. Board Items (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
   A. Approval of Graduates (Boisvert)

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

IX. Next Meeting Date – Friday, June 18, 2021 (John Manchin, II, D.O. Conference Center)

X. Adjournment