WVSOM Board of Governors

Regular Meeting

Friday, November 15, 2019 – 10:00 am

Location: John Manchin, II, D.O., Conference Center – Room #2
(Clinical Evaluation Center)
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. September 27, 2019

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. No Policies Presented

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 2019-2020 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 Graduates (Pepper)
   B. Annual Report by Faculty Council Chair (P. Ward)
   C. President Emeritus Update (Adelman)
   D. Action Plan for New Complementary Programs (E. Bridges)
   E. Creation of a WVSOM Research Corporation (Shawver)

IX. Board Education
   A. ASPIRE – Julianna N. Quick, MA, EdS, LPC; Ginger M. Conley, MA, LPC; and Kelley S. Sills, MA

   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— Thursday, January 23, 2020 (Encova Insurance, Charleston, WV—formerly BrickStreet)

XIV. Adjournment