

**WVSOM Board of Governors
Academic Committee
Thursday, January 26, 2023 – 1:00 pm
Location: Embassy Suites, Salon D & E,
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2620 315 7030**

I. Call to Order/Roll Call

II. Approval of Minutes

A. November 4, 2022

III. Committee Items

A. Admissions Discussion

1. Short-term plans.
2. Medium-term plans.
3. Long-term plans.

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

IV. Next Meeting Date: Friday, March 24, 2023 (*WVSOM Lewisburg Campus, CEC Grand Hall*)

V. Adjournment