

WVSOM Board of Governors

Regular Meeting

Friday, March 24, 2023 – 10:00 am

Location: John Manchin, II, D.O., Conference Center,
Room #2, located in the Clinical Evaluation Center

Teleconference Information: 1-844-621-3956 (Toll Free)

Access Code: 2622 025 1685

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 26, 2023

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. PE-01: Employees (*revised*)

VII. **Reports**

A. Chair of the Board of Governors (*Holstein*)

1. Committee Reports

a. Academic (*Ward*)

b. Finance & Audit (*Hall*)

c. Institutional Policy (*Belt*)

B. President of WVSOM

1. Administration

a. President’s Update (*Nemitz*)

i. Foundation Update

2. Finance

a. FY 2022-2023 Financial Update (*Ware*)

b. Discussion of Overall Program Budget and Acceptance Numbers (*Ware*)

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 2023 – 2024 (*Ware*)

B. Status of Telework Agreements for Administrators (*Nemitz*)

IX. **Board Education**

A. Admissions Update – *Ronnie Collins, Director of Admissions and Linda Boyd, Vice President for Academic Affairs & Dean*

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

XI. **Next Meeting Date** – Friday, April 21, 2023 (*Conference Call*)

XII. **Adjournment**