

WVSOM Board of Governors

Regular Meeting

Friday, November 4, 2022 – 10:00 am

Location: Roland P. Sharp Alumni Conference
Center Boardroom

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

Access Code: 26201591766

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@osteovwsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. September 9, 2022

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. E-23: Promotion Requirement National Board Examination Passage of COMLEX
(revised)

B. E-26: Leave of Absence *(revised)*

C. E-27: Graduation Requirements *(revised)*

D. F-07: Tuition and Fee Waivers *(repealed)*

E. GA-15: Safety and Security *(revised)*

F. PE-03: Institutional Holidays and Employee Leave *(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. Fundraising Update

2. Finance

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

VIII. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

- A. Faculty Update – *Rebecca Scopa Kelso, Ph.D., Faculty Council Chair*
- B. Admissions Discussion – *Linda Boyd, D.O., Vice President for Academic Affairs/Dean & Ronnie Collins, Director of Admissions*

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

X. **Next Meeting Date** – Thursday, January 26, 2023 (*Embassy Suites, Charleston, WV*)

XI. **Adjournment**