

**WVSOM Board of Governors  
Institutional Policy Committee  
Friday, November 4, 2022 – 8:45 am  
Location: Roland P. Sharp Alumni Conference  
Center, South Wing**

**Teleconference information: 1-844-621-3956 (Toll Free)  
Access Code: 24270977**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

A. March 25, 2022

**III. Committee Items**

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

B. PE-03: Institutional Holidays and Employee Leave (*revised*)

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

**IV. Next Committee Meeting Date:** Thursday, January 26, 2023 (*Embassy Suites, Charleston, WV*)

**V. Adjournment**