

WVSOM Board of Governors

Regular Meeting

Friday, April 26, 2024 – 10:00 am

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

Access Code: 2634 855 8862

- 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@osteowvsom.edu, 15 minutes prior to the meeting until the noticed start time.
- IV. **Approval of Minutes**
 - A. March 29, 2024
- V. **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
 - B. Approval of Professor Emeriti Status – Robert W. Foster, D.O.
- VI. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)
- VII. **Next Meeting Date** – Friday, June 21, 2024 (*John Manchin, II, D.O. Conference Center*)
- VIII. **Adjournment**