

WVSOM Board of Governors

Regular Meeting

Friday, November 1, 2024 – 10:00 am

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

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

Access Code: 2631 480 6102

Password: 56223444

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. August 23, 2024

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. DO-01: Academic and Professional Standards (*revised*)

B. DO-16: Standardization of Student Clinical Lab Coat and Identification Badge (*repealed*)

C. PE-02: Faculty (*revised*)

D. PP-03: Campus Use and Restrictions Including Deadly Weapons (*revised*)

VII. **Reports**

A. Chair of the Board of Governors

1. Committee Reports

a. Academic

b. Finance & Audit

i. Robert C. Byrd Clinic Update

c. Institutional Policy

B. President of WVSOM

1. Administration

a. President's Update

i. Admissions Update

ii. Security Update

iii. Strategic Planning Update

iv. WVSOM Foundation Update

2. Finance Update

a. WVSOM FY 2024-2025 Financial Update as of September 30, 2024

b. Facilities Update

c. Contracts Update

VIII. Board Education

A. Annual Faculty Update – Marina Diioia, Ph.D., Faculty Council Chair

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

A. Approval of Increase in Deposit Fee for Masters of Science in Biomedical Sciences Program

B. Updates on Current WVSOM Legal Matters, Status of ALLofE Contract Investigation, Presidential Contract, and Potential Real Estate Opportunity Near WVSOM Campus

C. Review of Resolution Delegating Authority to the WVSOM President

X. Executive Session - State Code §6-9A-4(12) Attorney/Client Privilege; State Code §6-9A-4(b)(2) Personnel; and State Code §6-9A-4(b)(9) Real Property

- A. Discussion of Personnel Employment Issues
- B. Discussion of Potential Real Property
- C. Discussion of Legal Matters

XI. Actions Emanating from Executive Session

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

XIII. Next Meeting Date – Thursday, January 30, 2025 (*Embassy Suites, Charleston, WV*)

XIV. Adjournment