

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, November 1, 2024, at 8:45 a.m.  
Location: Room 4, John Manchin, II, D.O., Conference Center  
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 2862 303 3563**

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

**II. Approval of Minutes**

- A. August 23, 2024

**III. Committee Items**

- A. Science Building Funding and Grant Review – J. Nemitz/D. Meadows/B. Lutz
- B. WVSOM FY 2024-2025 Financial Update as of September 30, 2024 – D. Meadows
- C. Robert C. Byrd Clinic (RCBC) Update
  - 1. Financial Update and 10-Month Financial Health Progress – D. Meadows
  - 2. Operational Update – D. Hill
  - 3. Follow-Up Items - Dr. Hill/D. Meadows/Committee
    - a. RCBC Operational Reporting/Items for Committee/BOG
    - b. RCBC Auditor Report Discussion
    - c. Discussion and Recommendation of Consultant for Review of RCBC Operations
- D. Facilities Update
  - 1. Status of Science Building and Other Projects - D. Meadows
- E. Recommend Fee Increases
  - 1. Deposit Fee for Masters of Science in Biomedical Sciences Program – D. Meadows
  - 2. Student Technology Fee for D.O. Program – D. Meadows
- F. Chair Discussion Topics
  - 1. Future Performance Scorecard and Dashboard for WVSOM

2. Discussion on Mandatory Documentation for Minutes

- G. Hear reports from WVSOM's administration, gather information and prepare recommendations to the full board upon request of the chair.

IV. **Next Committee Meeting Date:** Thursday, January 30, 2025 (*Embassy Suites, Charleston, WV*)

V. **Adjournment**