

**WVSOM Board of Governors
Institutional Policy Committee
Friday, November 1, 2024, at 9:30 a.m.
Location: Room 3, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2632 505 6858**

I. Call to Order/Roll Call

II. Approval of Minutes

A. June 21, 2024

III. Committee Items

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

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

C. 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