

West Virginia School of Osteopathic Medicine - Board of Governors  
**Institutional Policy Committee**  
Friday, June 21, 2024 at 9:00 a.m.  
Location: Room 3, John Manchin, II, D.O., Conference Center  
Clinical Evaluation Center

**Committee Members Present:**

Marly Kirby, Chair  
Ryan Fitzwater, D.O.  
Tom Cole

**Committee Members Absent:**

Todd Smith, D.O.

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

The Institutional Policy Committee was called to order by Chair, Marly Kirby, at 9:06 a.m. Roll call was taken, and a quorum was present.

**II. Approval of Minutes**

A. March 29, 2024

It was moved by Mr. Cole, and seconded by Dr. Fitzwater, to approve the minutes of the Institutional Policy Committee meeting held on March 29, 2024.

Motion Carried Unanimously.

**III. Committee Items**

A. PP-03: Campus Use and Restrictions includes “Campus Carry” (*revised*)

Jeffrey Shawver, Vice President for Legal, Governmental & External Affairs and General Counsel, presented to the committee Institutional Policy PP-03: Campus Use and Restrictions with proposed revisions. Mr. Shawver stated the policy with the proposed revisions before the committee was circulated for the required 30-day comment period. No comments were received. Mr. Shawver stated the policy revisions are in response to the passage of the Campus Self Defense Act by the West Virginia Legislature in 2023. Questions and discussion followed.

It was moved by Mr. Cole, and seconded by Dr. Fitzwater, to approve the revised Institutional Policy PP-03: Campus Use and Restrictions and to present the revised policy to the Board of Governors for approval.

Motion Carried Unanimously.

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

There were no reports to present and no information needed to be gathered.

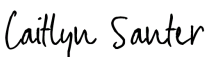
#### IV. Next Committee Meeting Date

The next regularly scheduled Institutional Policy Committee meeting is scheduled for Friday, August 23, 2024, at the John Manchin, II, D.O., Conference Center, located in the Clinical Evaluation Center on the campus of WVSOM. Start time of the meeting is to be determined.

#### V. Adjournment

It was moved by Mr. Cole, and seconded by Dr. Fitzwater to adjourn. The motion carried unanimously, and the Institutional Policy Committee adjourned at 9:32 a.m.

Approved on November 1, 2024

Signed by:  
  
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Caitlyn Santer, D.O., Chair