

GOVERNANCE COMMITTEE MEETING
Waitzer Hall Boardroom
March 21, 2013

Board Members Present

Hon. Daun S. Hester, Chair
Rear Admiral Robert Bianchi
George A. Faatz
Conrad M. Hall
Blythe A. Scott
Bruce D. Waldholtz, MD
Naved A. Jafri, MD

Board Members Absent

Officers and Staff

Dr. Alfred Abuhamad, President, Provost and Dean
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

CALL TO ORDER

Ms. Daun Hester, Chair, called the meeting to order at approximately 9:04 am. A quorum was reached for today's meeting.

APPROVAL OF MINUTES

Upon a motion made and seconded, the Governance Committee Meeting minutes of December 13, 2022, were approved as distributed.

BOARD TERM EXPIRATIONS

Board term expirations, distributed in advance of the meeting, were discussed at length by the committee. Dr. Alfred Abuhamad expressed to the committee the importance of new appointments due to the current plan for Board members to change over to the EVMS Board of Directors under the proposed affiliation structure with ODU. The new appointees will serve a longer term and will oversee the new Health Sciences Center. A list will be created to adopt a standardized way of looking at skill sets for prospective Board members to determine our needs. A layout of how the Board will change over time will be shared at a future meeting.

DRAFT MINUTES

RESOLUTION – EVMS LEGACY POLICIES **

The integration teams at EVMS and ODU are reviewing policies to see which policies are EVMS specific and which can be modified. Seventeen policies have been identified, with ten policies suggested for retention at EVMS. No existing policies are changing. The EVMS Faculty Senate have been heavily involved in this discussion and have approved the ten policies suggested.

The policies are as follows:

- Policies and Procedures Relating to Faculty Appointment, Promotion and Tenure
- Policies and Procedures for Faculty Appointment
- Policies and Procedures for Promotion
- Guidelines for Appointment and Promotion
- Faculty Tenure Policy
- Faculty Grievance Policy
- Grounds for Dismissal of Faculty
- Annual Review
- Emeritus Policy
- Sabbatical Leave

RESOLVED, that, upon a motion made and seconded, the Governance Committee voted to approve the EVMS Legacy Policies as presented.

The policies will be presented to the full Board for approval at this afternoon's Board of Visitors meeting.

There being no further business to discuss, the meeting adjourned at 9:24 am.

Respectfully Submitted:

Tracy Morton
Recording Secretary