



**BOARD OF VISITORS
SPECIAL MEETING
Waitzer Hall, Room 100
January 24, 2022**

BOARD MEMBERS - Present

Dr. Bruce D. Waldholtz
Paul D. Fraim
Dr. Betty Bibbins
Chester Hart, Jr. *online*
Sharon Goodwyn
W. Ashton Lewis
T. Richard Litton, Jr.
Dr. Keith Newby
Sarah Bishop
Lisa S. Chandler
Conrad M. Hall
Dr. Naved Jafri

Board Members Absent

Rear Admiral Robert Bianchi
Blythe Scott
G. Rusty Friddell, III
Hon. Daun Hester
Phillip H. Hucles

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad Interim President and Provost, Dean of the School of Medicine
Brant M. Cox Vice President and COO, Interim CEO – EVMS Medical Group
Tracy Morton Assistant Secretary, EVMS Board of Visitors
Stacy Purcell General Counsel, via Zoom
Helen Heselius Vice President, Administration and Finance
Vincent Rhodes Assistant Vice President, Marketing & Communications

OTHERS PRESENT

Bill Van Buren Kaufman & Canoles
Matthew Sangphet The Chartis Group
Mark Salierno The Chartis Group
Melissa Anderson The Chartis Group

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 5:08PM after noting a quorum was present.

The Rector announced it would be necessary to hold a closed session as permitted under Code of Virginia, Section 2.2-3712 (A) to discuss specific proprietary, business related information pertaining to the operations and finances of EVMS as permitted by the Code of Virginia 2.2-3711 (A) (22).

Accordingly, upon a motion made and seconded, the Board voted unanimously to adjourn the open session and convene the closed session.

ADJOURNMENT

The meeting adjourned at 6:41PM.

Respectfully Submitted: Tracy Morton, Assistant Secretary, EVMS Board of Visitors



**BOARD OF VISITORS
CLOSED SESSION
Waitzer Hall, Room 100
January 24, 2022**

BOARD MEMBERS - Present

Dr. Bruce D. Waldholtz
Paul D. Fraim
Dr. Betty Bibbins
Chester Hart, Jr. *online*
Sharon Goodwyn
W. Ashton Lewis
T. Richard Litton, Jr.
Dr. Keith Newby
Sarah Bishop
Lisa S. Chandler
Conrad M. Hall
Dr. Naved Jafri

Board Members Absent

Rear Admiral Robert Bianchi
Blythe Scott
G. Rusty Friddell, III
Hon. Daun Hester
Phillip H. Hucles

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad	Interim President and Provost, Dean of the School of Medicine
Brant M. Cox	Vice President and COO, Interim CEO – EVMS Medical Group
Tracy Morton	Assistant Secretary, EVMS Board of Visitors
Stacy Purcell	General Counsel, via Zoom
Helen Heselius	Vice President, Administration and Finance
Vincent Rhodes	Assistant Vice President, Marketing & Communications

OTHERS PRESENT

Bill Van Buren	Kaufman & Canoles
Matthew Sangphet	The Chartis Group
Mark Salierno	The Chartis Group
Melissa Anderson	The Chartis Group

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, opened this closed session at 5:10PM. The closed session was convened in order for the Board to discuss specific proprietary, business-related information pertaining to the operations and finances of EVMS as permitted by the Code of Virginia Section 2.2-3711(A) (22).

The closed session adjourned at 6:40PM.

Respectfully Submitted:
Tracy Morton, Assistant Secretary
EVMS Board of Visitors



**BOARD OF VISITORS
RETURN TO REGULAR SESSION
Waitzer Hall, Room 100
January 24, 2022**

BOARD MEMBERS - Present

Dr. Bruce D. Waldholtz
Paul D. Fraim
Dr. Betty Bibbins
Chester Hart, Jr. *online*
Sharon Goodwyn
W. Ashton Lewis
T. Richard Litton, Jr.
Dr. Keith Newby
Sarah Bishop
Lisa S. Chandler
Conrad M. Hall
Dr. Naved Jafri

Board Members Absent

Rear Admiral Robert Bianchi
Blythe Scott
G. Rusty Friddell, III
Hon. Daun Hester
Phillip H. Hucles

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad	Interim President and Provost, Dean of the School of Medicine
Brant M. Cox	Vice President and COO, Interim CEO – EVMS Medical Group
Tracy Morton	Assistant Secretary, EVMS Board of Visitors
Stacy Purcell	General Counsel, via Zoom
Helen Heselius	Vice President, Administration and Finance
Vincent Rhodes	Assistant Vice President, Marketing & Communications

OTHERS PRESENT

Bill Van Buren	Kaufman & Canoles
Matthew Sangphet	The Chartis Group
Mark Salierno	The Chartis Group
Melissa Anderson	The Chartis Group

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, opened this return to regular session at 6:41PM.

Upon a motion duly made and seconded, the Board certified by roll call vote that to the best of their knowledge, only such matters as were identified in the motion convening the executive session were heard, discussed and considered by the Board.

Dr. Waldholtz asked for a motion to approve and direct management to commence a joint planning process with Old Dominion University (ODU) to develop the vision, strategy, and model for potential affiliation with ODU.



RESOLVED, that upon a motion made and seconded the Board unanimously approved the recommendation to direct management to commence a joint planning process with Old Dominion University (ODU) to develop the vision, strategy, and model for potential affiliation with ODU.

There being no further business the meeting adjourned at 6:41PM.

Respectfully Submitted:
Tracy Morton, Assistant Secretary
EVMS Board of Visitors