



BOARD OF VISITORS MEETING
WAITZER HALL, ROOM 100
March 15, 2022 at 1:00pm

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Rear Adm. Robert J. Bianchi
Dr. Betty B. Bibbins
Sarah M. Bishop - *virtual*
Lisa S. Chandler
Paul D. Fraim, Esq.
Sharon S. Goodwyn, Esq.
Conrad M. Hall
Chester M. Hart, Jr.
Hon. Daun Hester
Phillip H. Hucles, Esq.
Dr. Naved A. Jafri
W. Ashton Lewis, Sr.
Dr. Keith H. Newby, Sr.
Blythe A. Scott, Esq.

BOARD MEMBERS ABSENT

Rusty Friddell, III, Esq.
T. Richard Litton, Jr., Esq.

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad, MD	Interim President and Provost
Brant M. Cox	V.P. and Chief Operating Officer, Interim CEO EVMS MG
Tracy Morton	Assistant Secretary, EVMS Board of Visitors
Stacy Purcell	Vice President and General Counsel
Vincent Rhodes	Assistant Vice President of Marketing and Communications
Helen Heselius	Vice President of Administration and Finance
Ron Flenner, MD	Vice Dean for Academic Affairs
Dr. Linda Archer	Vice Dean for Graduate Medical Education
C. Donald Combs, PhD	Vice President, School of Health Professions
Tammy Chrisman	Associate Vice President of Finance
Doug Gardner	News Director, Marketing and Communications
Connie McKenzie	Senior Associate Vice President, Development/Alumni Relations
Bill Wasilenko, PhD	Vice Dean of Research
Dr. Joshua Sill	Assistant Vice Dean, Clinical Affairs
Matthew Schenk	Associate Vice President, Human Resources
Josephine Wiley	Associate Vice President, Compliance and Legal Affairs
Joel Hilton	Media Technology Specialist

VISITORS

Melissa Anderson, Chartis Group
Mark Salierno, Chartis Group
Matthew Sangphet, Chartis Group
Chris Regan, Chartis Group – *virtual*

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CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 1:01 PM after noting a quorum was present.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the regular meeting of December 14, 2021, and Special Meeting of January 24, 2022, were approved as distributed.

REPORT OF THE PRESIDENT AND PROVOST

Dr. Alfred Abuhamad, Interim President and Provost, provided recommendations for appointments and promotions at the Assistant Professor and Instructor level and presented them to the Board for action.

RESOLVED, that upon a motion duly made and seconded, the Board unanimously approved the recommendations for faculty appointments and promotions at the level of Assistant Professor and Instructor.

Dr. Abuhamad presented a recommendation that the following faculty be granted Emeritus/Emerita status: William T. Bass, MD; Robert D. Bradshaw, MD, MPH; Francis L. Counselman, MD; Dianne C. Daniel, PhD; Stephen I. Deutsch, MD, PhD; Patrick G. Haggerty, MD; Maria R. Urbano, MD; Eric J. Werner, MD.

RESOLVED, that upon a motion duly made and seconded, the Board unanimously approved the recommendation for Faculty Emeritus/Emerita status to William T. Bass, MD; Robert D. Bradshaw, MD, MPH; Francis L. Counselman, MD; Dianne C. Daniel, PhD; Stephen I. Deutsch, MD, PhD; Patrick G. Haggerty, MD; Maria R. Urbano, MD; Eric J. Werner, MD.

Dr. Abuhamad presented a recommendation that an Honorary Degree be awarded to commencement speaker, Dr. Elias Zerhouni.

RESOLVED, that upon recommendation of the Interim President and Dean, the Board approved the recommendation that an honorary degree be conferred upon Dr. Elias Zerhouni.

Linda Archer, PhD, Vice Dean for Graduate Medical Education, reported on developments of the accredited GME programs, ACGME institutional requirements, resident/fellow surveys and future plans. She also highlighted challenges to GME and the steps being taken to address any issues.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Naved Jafri, Chair, reported on the Academic and Student Affairs Committee meeting held this morning, March 15, 2022, noting minutes from the previous meeting held on December 14, 2021, were approved. Dr. Ron Flenner, Vice Dean for Academic Affairs, presented a curriculum change which will

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allow students more clinical experience. He reported a 92% Match Rate for this year which is the average rate. Dr. Thomas Kimble, Associate Dean for Admissions and Enrollment, updated the committee on the incoming class of 2026. Highlights include a very diverse group, a dramatic increase in MCAT scores and an average GPA of 3.68.

Dr. Jafri presented the following recommended faculty actions for approval by the Board.

PROMOTIONS

FULL-TIME SALARIED

Department of Otolaryngology-Head and Neck Surgery, Division of Pediatric Otolaryngology
Cristina M. Baldassari, MD - from Associate Professor to Professor, effective July 1, 2022.

Department of Otolaryngology-Head and Neck Surgery, Division of Facial Plastic and Reconstructive Surgery
Eric J. Dobratz, MD - from Associate Professor to Professor, effective July 1, 2022.

Department of Pathology and Anatomy
Ming-Lei Guo, PhD - from Assistant Professor to Associate Professor, effective July 1, 2022.

Department of Otolaryngology-Head and Neck Surgery, Division of Rhinology/Allergy
Kent Kwok Kin Lam, MD - from Assistant Professor to Associate Professor, effective July 1, 2022.

Department of Internal Medicine, Division of Endocrine and Metabolic Disorders
David C. Lieb, MD - from Associate Professor to Professor, effective July 1, 2022.

Department of Pediatrics, Division of Hospital Medicine
Erika T. Rhone, MD, MSc - from Assistant Professor to Associate Professor, effective July 1, 2022.

School of Health Professions, Physician Assistant Program
Daniel T. Thibodeau, MHP, PA-C, DHSc - from Associate Professor to Professor, effective July 1, 2022.

FULL-TIME NON-SALARIED

Department of Pediatrics, Division of Emergency Medicine
Alexandra P. Leader, MD, MPH - from Assistant Professor to Associate Professor, effective July 1, 2022.

RESOLVED, that upon a motion duly made and seconded, and the recommendation of the Academic and Student Affairs Committee, the Board of Visitors unanimously approved the faculty actions as presented.

Dr. Jafri presented the names of the candidates for conferral of degrees for the following programs:

Doctor of Biomedical Sciences
Doctor of Health Sciences

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Doctor of Philosophy in Reproductive Clinical Science
Master of Science in Art Therapy and Counseling
Master of Science in Biomedical Sciences – 2 year
Master of Science in Biomedical Sciences – 1 year
Master of Science in Biomedical Sciences – Research
Master of Science in Contemporary Human Anatomy
Masters in Healthcare Analytics
Master of Medical and Health Professions Education
Master of Pathologist's Assistant
Master of Physician Assistant
Master of Public Health
Master of Science in Laboratory Animal Science
Master of Science in Reproductive Clinical Science
Master of Surgical Assisting
Doctor of Medicine

Names of the candidates are attached herewith.

The candidates were recommended for approval by the faculty at the General Faculty meeting held on February 15, 2022, and the Academic and Student Affairs Committee today on March 15, 2022.

RESOLVED, that, upon a motion duly made and seconded, the Board of Visitors voted unanimously to recommend conferral of Degrees for Doctor of Biomedical Sciences, Doctor of Health Sciences, Doctor of Philosophy in Reproductive Clinical Science, Master of Science in Art Therapy and Counseling, Master of Science in Biomedical Sciences – 2 Year, Master of Science in Biomedical Sciences – 1 Year, Master of Science in Biomedical Sciences – Research, Master of Science in Contemporary Human Anatomy, Master in Healthcare Analytics, Master of Medical and Health Professions Education, Master of Pathologist's Assistant, Master of Physician Assistant, Master of Public Health, Master of Science in Laboratory Animal Science, Master of Science in Reproductive Clinical Science, Master of Surgical Assisting, Doctor of Medicine. Approval of the awards is subject to the successful completion of all degree requirements by the occasion of commencement or written specified period thereafter.

FINANCE COMMITTEE

Rear Admiral Robert Bianchi, Chair, reported on the Finance Committee meeting held this morning, March 15, 2022. Minutes from the December 14, 2021 meeting were approved. January ended with a net excess of \$11.4 million dollars that is broken down with a core net excess of \$1.3 million dollars. This is primarily from positive variances in salary and fringe savings from vacant positions. Because of the positive trend we did not have to transfer budgeted EVMS reserves into the account. Departmental reserves have a net excess of \$3.9 million mostly due to timing of receipts in advance of spending, which includes items such as our affiliated support agreement with Sentara, student fees, NASA funding, resident education support and internal transfers. EVMS reserves have a net excess of \$1.9 million and that is mostly due to timing of expenses on projects and reduced transfers to core because of the salary savings. Property, plant and equipment had an excess of \$3.6 million which is mostly due to support from the Foundation for Waitzer Hall, and the depreciation being less than budget. Of note, all of our bond covenants are met. The timeline for the FY23 budget was discussed and a special meeting of the

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Finance Committee will be held on May 24, 2022, and the full budget will be brought before the Board at the June meeting. An update was provided on the renovations of the Hague Club Apartments. Due to unforeseen circumstances, the renovation cost has increased. After careful consideration there was a decision made to proceed with the project as planned.

AUDIT & COMPLIANCE COMMITTEE

Ms. Blythe Scott, Chair, reported on the Audit and Compliance meeting held this morning, March 15, 2022. Minutes were approved from the previous meeting held on December 14, 2021. A very positive report was received on our compliance, as well as our internal and external audit.

LEGISLATIVE PRIORITIES COMMITTEE

Ms. Blythe Scott, Chair, reported on the Legislative Priorities Committee meeting held this morning, March 15, 2022. Minutes were approved from the previous meeting held on December 14, 2021. Ms. Scott complimented Kemper Consulting and Dr. Abuhamad for the hard work during this legislative season, which is ongoing. She thanked Board members who have advocated on behalf of EVMS.

Dr. Abuhamad provided an update to the Board on both the House and Senate amendments.

GOVERNANCE COMMITTEE

Dr. Bruce Waldholtz, Acting Chair, reported on the Governance Committee meeting held this morning, March 15, 2022. Minutes were approved from the previous meeting held on September 21, 2021.

Dr. Waldholtz updated the Board on who will be rotating off the Board of Visitors on June 30, 2022. A list of potential Board officers for the next fiscal year will be brought before the Board for voting at our next meeting, scheduled to be held on June 21, 2022.

REPORT OF THE RECTOR

Dr. Waldholtz addressed the Board, discussing the importance of wellness activities for residents and student health, as well as additional funding needs in the future to educate our students. EVMS will be hosting the yearly research breakfast for the American Cancer Society on Monday, October 25, 2022, at Waitzer Hall. Dr. Waldholtz commended both Dr. Abuhamad and EVMS Administration for their hard work and the grace and positivity which has been displayed.

NEW BUSINESS

There was no new business.

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

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

ADJOURNMENT

There being no further business the meeting adjourned at 1:35pm.

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

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EVMS 2022 May Graduates

Doctor of Biomedical Sciences

Mathieson, Allison

Doctor of Health Sciences

Aggawi, Rania
 Altenbern, Steffanie
 Andrews, Amy
 Ashraf, Shazia
 Childs, Karis
 Cohen, Shimon
 Daria, Imelda
 Dashiell, Katherine
 Davies, Keith

Donkor, Benedict
 Fox, Elizabeth
 Henyo, Wisdom
 Hinton, Jami
 Johnson-Hooker, Anjella
 Kerrigan, Kristi
 Kim, Yoora
 Kinloch, DezShonna
 McClearn, Kimberly

Peters, Tawnya
 Quach, Emily
 Ryal, Jennifer
 Salazar, Rachel
 Sawyers, Katrina
 Shunk, Andrew
 Smith, Shannon
 Wade, Diahna
 Wissinger, Dara

Doctor of Philosophy in Reproductive Clinical Science

Aladham, Mais
 Alkon, Tamar
 Au, Jason
 Chau, Charles
 Colturato, Luiz Fernand
 Di Bernardino, Antoinetta

EIshmoury, Mohamad
 Hermoso, Maria Cecilia
 Lambrese, Kevin
 Langley, Martin
 Lee, Sue
 LoManto, Brian

Mayer, Kendall
 Mendola, Robert
 Morrison, Linda
 Simbulan, Rhodel
 Suliman, Ahmad

Master of Science in Art Therapy and Counseling

Caroff, Jenna
 Cuthbert, Katelyn
 Grier, Briana

Hayward-Lundy, Shayla
 Huryk, Antoinette
 Rosado, Niomy

Rutz, Faith
 Stillings, Hayley
 Trimmer, Caroline

Master of Science in Biomedical Sciences – 2 Yr.

Alba, Mariano
 Aldrete, Aracelia
 Baucom, Charmante
 Bellamy, Dominique
 Bravo, Soh-Yoke
 Carlton, James

Douraghi, Makayla
 Estrada, Melissa
 Fallorina, Alfredo
 Harrell, Emily
 Perry, Andrew
 Rodriquez, Brittaney

Sheetz, Emily
 Tobola, Irena
 Watson, Frank
 Webb, Alexander
 Williams, Jodi

Master of Science in Biomedical Sciences – 1 Yr.

Agrawal, Janvi
 Ahmar, Faraaz,
 Akers, Rachel
 Awan, Ossam
 Brauer, Sarah
 Brewster, Kathryn
 Bui, Y-Nhi
 Bundren, Samuel
 Chenwi, Herman
 Clark, Moss
 Dean, Cameron
 Dornstauder, Alexander
 Dowell, Gunnar

Eldeiry, Andrew
 Eldosougi, Randa
 Ferqueron, Tyler
 Goswami, Neevedita
 Granum, Claire
 Guo, Zi
 Haden, Catrina
 Hwang, Jackie
 Ihde, Emilio
 Ijaz, Saba
 Jo, Jonathan
 Khan, Zaid
 King, Christiana

Kouhestani, Mehron
 Kurtzman, Jason
 Lausen, Jared
 Lem, Catherine
 Li, Danxun
 Li, Nina
 Mahler, Jane
 Mayo, Sarah
 McLaughlan, Katherine
 McMillan, Gear
 Nguyen, Oliver
 Nigro, Alexandra
 Osman, Alim

OToole, Kellie
 Pendurthi, Apoorva
 Phuyal, Simran
 Pierce, Emma
 Ramachandran, Smrithi
 Rerkpattanapipat, Pattarapol

Sahu, Abhinav
 Sampson, Jarena
 Singh, Sat
 Sunkara, Meghana
 Surratt, Matthew
 Suryadevara, Pavan

Taylor, Amanda
 Tebor, Benjamin
 Toole, Connor
 Trampenau, Elizabeth
 Walker, Robert
 Weatherspoon, Romelle

Master of Science in Biomedical Sciences- Research

Martin, Stephen

Miller, Noel

Routon, Katherine

Master of Science in Contemporary Human Anatomy

Adams, Andrew
 Alvarez, Alexandra

Biando, Katelyn
 Johnson, Collin

McCann, Bennett
 McCrary, Catheri

Masters in Healthcare Analytics

Bana, Farhan
 Biomla, Paul

Malinish, Alyssandra
 Meyers, Jillian

Master of Medical and Health Professions Education

Fortney, Lane

Garner, Sarah

Miller, Geoffrey

Master of Pathologist's Assistant

Ahnafield, Madison
 Anderson, Kathrine
 Bader, Deena
 Butler, Brianna
 Carstens, William
 Clow, Alexxys
 Conlin, Brooke
 Gregory, Phillicia
 Grove, Aleesha

Hickmann, Sebastian
 Hilton, Cassidy
 Hutchinson, Courtney
 Kanellos, Joanne
 Kisch, Emily
 Li, Andrea
 Lilliston, Elizabeth
 Melchers, Amber
 Mullen, Brooke

Pickering, Emily
 Powell, Staquita
 Price, Arayna
 Reed, Crosby
 Seasholtz, Hannah
 Wise, Kelly

Master of Physician Assistant

Alexander, Sydney
 Bennett, Kiana
 Bergeron, Allison
 Betts, Taylor
 Burns, Scott
 Burton, Rachel
 Califano, Patrick
 Cendrowski, Eric
 Chan, Ryan
 Charlton, Alexandra
 Dadds, Brooke
 Dao, Christopher
 Dear, Ashton
 Delnicki, Taylor
 Doctor, Kimberly
 Doyle, Nicklaus
 Eslinger, Alexa
 Foster, Carla
 Frost, Michaela
 Gaddis, Vicky
 Gajurel, Sajana
 Grady, Jacquelin
 Harrell, Rebecca
 Hart, Natalie

Heck, Arianna
 Hedges, Sara
 Helm, Katharine
 Holzhauer, Aaron
 Hurst, Anne
 Iorio, Alivia
 Jeganathan, Ronald
 Johnson, Jeanelle
 Kemether, Lewis
 Kielbas, Haley
 Kith, Jessica
 Lamas, Elisabeth
 Launder, Corinne
 Lee, Haemi
 Leith, Maria
 Lind, Joanna
 Lucas, Sarah
 Mcdonald, Jessica
 McGrath, Matthew
 Mohsin, Ghassan
 Munteanu, Octavian
 Myrick, Amanda
 Nalepa, Katherine
 Ndamukong, Ivan

Nelson, Brooke
 Oliver, Jenny
 Pedlowska, Beata
 Pham, Quynh
 Phannavong, Phanthaboon
 Primavera, Caitlyn
 Reyes, Janet
 Robinson, Madison
 Romero, Michaela
 Rossi, Michaela
 Sachs, Justin
 Sacks, Hannah
 Sanborn, Kimberly
 Schmitt, Samantha
 Sidun, Nicholas
 Smelgus, acqueline
 Sookdeo, Indira
 Staples, Camron
 Steele, Emily
 Syed, Mohyi
 Tobin, Sandi
 Tran, Tom
 Walker, Ashley
 Walsh, Aileen

Watkins, Mikaela
Whitney, Karen

Wilkinson, Kate
Yates, Alicia

Yukhimova, Valeriya
Zerkle, Katie

Master of Public Health

Adams, Adara
Adelugba, Deborah
Agyeman, Michelle
Alshayhan, Ali
Balde, Aissatou
Barrow, Jsaela
Bizer, Elaine
Bostic, Taylor
Brandt-Chandler, Jennifer
Clark, Robinson
Clawson, Tisha
Commissaire, Adjovi
Davis, Jaime
Dela Cruz, Nina
Edemba, Olivia
Fletcher, Trevor
Greeson, Madeleine

Griggs, Melinda
Hairston, Jingi
Hearn, Olivia
Hept, Miranda
Herbert, Melanie
Hunt, Hannah
Jackson, Wanda
Jones, Dionna
Jones, Lartiqua
Martinez, Dominique
Mayo, Lindsey
Mbambukulu, Olive
Mitchell, Tekoa
Mountain, Shelby
Murphy, Courtney
Nemetz-Gardner, Bray
Ocampo, Michelle

O'Flaherty, Judith
Poindexter, Alexis
Raymo, Whitney
Reed, Kimberly
Rodriguez, Brooke
Rominger, Karen
Russell, Kendra
Sadler, Joshua
Servais, MaCayla
Sheikh, Naimo
Smith, Lauren
Tomar, Jennifer
Van Doren, Nicole
White, Rachel
Winston, Devonnie
Winston, Lauren

Master of Science in Laboratory Animal Science

Maestas, Amy
Mitchell, Erica

Mulder, Dori
Owens, Chela

Radock, Mackenzie
Rose, Roxanne

Master of Science in Reproductive Clinical Science

Benton, Shevokya
Castillo, Juliana
Charlton, Sarah
Clarke-Williams, Melicia
David, Amanda
Haymore, Jaycie

Hills, Robin
Hurst, Victoria
Jiang, Ping Ping
Munsterman, Lindsay
Payne, Emily
Price, Jade

Siegrist, Rachel
Soliman, David
Suarez-Criollo, Sandra
Tavanasefat, Honey
Williams, Allison

Master of Surgical Assisting

Abraha, Feven
Davenport, Kelsey
Fox, Heather
Freeman, Jayla
Glass, Hanna
Hinricher, Rebecca
Jakobs, Linze
Koffman, Christopher

Leming, Alexandra
Lichter, James
MacDonald, Hannah
Padilla, Lauren
Parkey, Sarah
Rumley, Autumn
Sherman, Justin
Shin, Jisu

Solis, Jessie
Spence, Ashley
Sterne, Kenneth
Vu, Allie
Winston, Latasha
Youssefi, Jeala

Doctor of Medicine

Acosta, Michael A
Agrawal, Neha
Aidukaitis, Bryce N
Ali, Ayan M
Ambardar, Shiva
Andrews, Albert G
Andros, Thomas M
Angeles, Nina M
Armstrong, Phillip C
Ataey-Ghomi, Pouya
Bannister, Joseph W
Baraki, Dana I
Benjamin, Cory D

Berger, Jared W
Berry, Brianna
Bisgaier, Matthew E
Black, Katherine J
Breeding, Emily L
Brewington, Sarah E
Brown, Jasmyn
Byrd, Virginia
Carrasco, Adrianna E
Cauble, Madison L
Cecelic, Johanna M
Chambers, Charlotte W
Chen, Renjie

Chikalard, Kamal K
Clawson, Rebecca C
Connelly, Daniel W
Conteh, Fatmata
Cronin, Anna E
Dao, Cassandra
Donaldson, Thomas, J
Du Plessis, Wihan
Dudley, John R
Eccleston, Catherine T
Elmahdi, Alsiddig A
Fariscal, Abigail D
Feng, Nicole

Fidelis-Nwaefulu, Whitney
 Fraga, Tyler
 Frawley, Jenna E
 Gajulapalli, Pooja
 Glendrange, Tyler M
 Gonzales, Rachelle Ann L
 Grant, Maxwell J
 Grapperhaus, Steven
 Gray, Veronica
 Gregoriou, Andreas N
 Hagens, Theodore W
 Hammond, Perry B
 He, Jody Z
 He, Linda A
 Hoerle, Reece
 Hopkins, Katharine
 Hughes, Jacob D
 Huntley, Joseph H
 Iannarelli, Kayla B
 Im, Alex B
 Jenkins, Ciara
 Jiang, Douglas D
 Johnston, Stephen A
 Jones, Da'keesha
 Joshi, Reva S
 Kamano, Elisabeth H
 Kaur, Ramneek
 Kearney, Timothy C
 Kearns, Haley J
 Keenan, Lauren
 Kelly, Brianna E
 Koch, Broderick M
 Lau, James H
 Lawrence, Sophie W
 Lepore, Anna
 Lester, Henry A

Liu, Steven
 Majette, Lakeisha C
 Malone, Ashlee
 Mchugh, Mackenzi R
 Melton, David C
 Mistarz, Austin K
 Mitrev, Thomas W
 Mohan, Sudarshan J
 Morgan, Caroline R
 Munson-Catt, Alexon C
 Murray, Hailey
 Nangunuri, Bhavana
 Newton, Emily
 Nguyen, Lily H
 Novika, Sekar
 Nunez, David A
 O'Connell, Katie A
 Oplinger, Matthew A
 Oraee, Nickzad
 Owusu-Ansah, Frank K
 Parkerson, Jamie A
 Patel, Parth M
 Peddireddy, Saivarshith
 Pham, Phillip P
 Platt, Lucy C
 Pollei, Joseph S
 Propst, Robert H
 Purohit, Keshin M
 Raju, Priyanka
 Ramos, Vanessa L
 Reese, James D
 Requina, Dorothy J
 Sahni, Tamanna
 Sanchez, Christian B
 Schaffer, Katherine
 Schmitt, Mark W

Serle, Christopher A
 Sheely, Sequoia
 Shivakumar, Adarsha
 Smith, Zachary A
 Snow, Aaron P
 Son, Sam Y
 Southern, Mary-Gray C
 Spiegel, Ariana M
 Stocki, Christopher M
 Straub, Evan T
 Struble, Sarah K
 Su, Kaiwen
 Talbot, Erica M
 Timothee, Patricia
 Tosi, Amanda C
 Toy, Jason L
 Toy, Kevin A
 Trainor, Margaret R
 Tran, Minh Tu D
 Van De Graaf, Matthew W
 Verheul, Dirk W
 Vo, Alexander M
 Wang, Shawn Y
 Weaver, Henry N
 Wells, Douglas K
 Williams, Le'Nisha S
 Wintringham, Jennifer A
 Woolard, Colin
 Wu, Eunice
 Yahn, Colten A
 Yeates, Todd
 Yi, Julie
 Zahid, Sarina



**BOARD OF VISITORS
CLOSED SESSION
Waitzer Hall, Room 100
March 15, 2022**

BOARD MEMBERS PRESENT

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Joel Hilton

Interim President and Provost
V.P. and Chief Operating Officer, Interim CEO EVMS MG
Assistant Secretary, EVMS Board of Visitors
Vice President and General Counsel
Assistant Vice President of Marketing and Communications
Vice President of Administration and Finance
Media Technology Specialist

VISITORS

Melissa Anderson, Chartis Group
Mark Salierno, Chartis Group
Matthew Sangphet, Chartis Group
Chris Regan, Chartis Group – *virtual*

Dr. Bruce Waldholtz, Rector, opened this closed session at 1:37pm. The closed session was convened in order for the Board to discuss specific proprietary, business-related information pertaining to the operations of EVMS, as permitted by the Code of Virginia Section 2.2-3711(A) (22).

The closed session adjourned at 3:36pm.

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



**BOARD OF VISITORS
RETURN TO REGULAR SESSION
Virtual Meeting
March 16, 2021**

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Rear Adm. Robert J. Bianchi
Dr. Betty B. Bibbins
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Lisa S. Chandler
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VISITORS

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Chris Regan, Chartis Group – *virtual*

Dr. Bruce Waldholtz, Rector, opened this return to regular session at 3:37pm.



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.

There being no further business to discuss, the meeting adjourned at 3:37pm.

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