



**BOARD OF VISITORS  
SPECIAL MEETING – BOARD ORIENTATION  
Waitzer Hall, Boardroom  
September 12, 2022**

**BOARD MEMBERS**

Dr. Bruce Waldholtz  
George Faatz  
G. Robert Aston

**OFFICERS AND STAFF PRESENT**

Dr. Alfred Abuhamad	President and Provost, Dean of the School of Medicine
Tracy Morton	Assistant Secretary, EVMS Board of Visitors
Stacy Purcell	Vice President and General Counsel

**CALL TO ORDER**

The meeting began at 9:00am

This meeting was convened to orient our new Board members. Members viewed a presentation which provided an overview of Eastern Virginia Medical School and were provided a tour of the campus.

Dr. Alfred Abuhamad reviewed current organizational structure, our three mission areas which are education, patient care and research, MCAT scores and provided a review of the medical group. He discussed how EVMS works in the community, operating budget revenues and the capital campaign. Ms. Purcell reviewed FOIA/COIA, bylaws and our committee structure. Dr. Waldholtz spoke on the medical school and provided an update to our new members.

**ADJOURNMENT**

The meeting adjourned at 10:15am.

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