



DRAFT
BOARD OF VISITORS
SPECIAL MEETING
Waitzer Hall, Boardroom
February 3, 2023

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Hon. Daun Hester, Vice Rector
Rear Adm. Robert J. Bianchi, Treasurer, *Virtual*
Dr. Betty B. Bibbins, Secretary
G. Robert Aston
Lisa S. Chandler
George Faatz
Rusty Friddell, III, Esq.
Sharon S. Goodwyn, Esq.
Conrad M. Hall
Dr. Naved A. Jafri
Hon. S. Chris Jones
W. Ashton Lewis, Sr.
T. Richard Litton, Jr., Esq.
Dr. Keith H. Newby, Sr., *Virtual*
Blythe A. Scott, Esq.
Preston D. White

BOARD MEMBERS ABSENT

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad	President and Provost
Brant Cox	V.P. and Chief Operating Officer
Tracy Morton	Recording Secretary, EVMS Board of Visitors
Stacy Purcell	Vice President and General Counsel
Helen Heselius	Vice President of Administration and Finance
C. Donald Combs, PhD	Vice President, School of Health Professions
Vincent Rhodes	Assistant Vice President of Marketing and Communications
Joel Hilton	Media Technology Specialist

VISITORS - Virtual

Chartis
Ross Grogg

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 12:05pm 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 personnel actions and specific proprietary, business related information pertaining to the operations of Eastern Virginia Medical School, as permitted by the Code of Virginia 2.2-3711 (A) (1) and (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 12:06pm.

Respectfully Submitted:

Tracy Morton, Assistant Secretary, EVMS Board of Visitors



DRAFT
BOARD OF VISITORS
CLOSED SESSION
Waitzer Hall, Boardroom
February 3, 2023

BOARD MEMBERS PRESENT

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Hon. Daun Hester, Vice Rector
Rear Adm. Robert J. Bianchi, Treasurer, *Virtual*
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President and Provost
V.P. and Chief Operating Officer
Recording Secretary, EVMS Board of Visitors
Vice President and General Counsel
Vice President of Administration and Finance
Vice President, School of Health Professions
Assistant Vice President of Marketing and Communications
Media Technology Specialist

VISITORS - Virtual

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CALL TO ORDER

Dr. Bruce Waldholtz, Rector, opened this closed session at 12:06pm. The closed session was convened in order for the Board to discuss personnel actions and specific proprietary, business-related information pertaining to the operations of Eastern Virginia Medical School, as permitted by the Code of Virginia Section 2.2-3711 (A) (1) and (A) (22).

The closed session adjourned at 1:31pm.

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



DRAFT
BOARD OF VISITORS
RETURN TO REGULAR SESSION
Waitzer Hall, Boardroom
February 3, 2023

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Hon. Daun Hester, Vice Rector
Rear Adm. Robert J. Bianchi, Treasurer, *Virtual*
Dr. Betty B. Bibbins, Secretary
G. Robert Aston
Lisa S. Chandler
George Faatz
Rusty Friddell, III, Esq.
Sharon S. Goodwyn, Esq.
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W. Ashton Lewis, Sr.
T. Richard Litton, Jr., Esq.
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BOARD MEMBERS ABSENT

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Helen Heselius	Vice President of Administration and Finance
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Vincent Rhodes	Assistant Vice President of Marketing and Communications
Joel Hilton	Media Technology Specialist

VISITORS - Virtual

Chartis
Ross Grogg

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, opened this return to regular session at 1:32pm.



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 direct the management of EVMS to finalize the one-year Sentara Affiliation Agreement in accordance with the terms and conditions discussed.

RESOLVED, that upon a motion duly made and seconded, the Board approved the management of EVMS to finalize the one-year Sentara Affiliation Agreement as presented.

G. Rusty Friddell recused himself from the vote.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 1:33pm.

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