



**BOARD OF VISITORS
SPECIAL MEETING
Waitzer Hall, Boardroom
May 20, 2021**

BOARD MEMBERS - Present

T. Richard Litton
Rear Admiral Robert Bianchi
Sarah Bishop
Mr. Chester Hart
Dr. Theresa Emory
Sharon Goodwyn
W. Ashton Lewis
Dr. Bruce Waldholtz
Dr. Marcus Martin
Dr. Alan Wagner
Dr. Betty Bibbins
Paul Fraim
Blythe Scott

Board Members - Participated via Zoom

Dr. Naveed Jafri
Tina Mohr
Phillip Hucles

OFFICERS AND STAFF PRESENT

Tracy Morton Assistant Secretary, EVMS Board of Visitors
Stacy Purcell Vice President and General Counsel

CALL TO ORDER

Dr. Theresa Emory, Rector, called the meeting to order at 6:08 PM 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 2.2-3711 (A) (22) to discuss proprietary business related information pertaining to the operations and finances of EVMS.

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 8:19 PM.

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



**BOARD OF VISITORS
CLOSED SESSION
Waitzer Hall, Boardroom
May 20, 2021**

BOARD MEMBERS - Present

T. Richard Litton
Rear Admiral Robert Bianchi
Sarah Bishop
Mr. Chester Hart
Dr. Theresa Emory
Sharon Goodwyn
W. Ashton Lewis
Dr. Bruce Waldholtz
Dr. Marcus Martin
Dr. Alan Wagner
Dr. Betty Bibbins
Paul Fraim
Blythe Scott

Board Members - Participated via Zoom

Dr. Naveed Jafri
Tina Mohr
Phillip Hucles

OFFICERS AND STAFF PRESENT

None

Dr. Theresa Emory, Rector, opened this closed session at 6:08 pm. 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 8:18 PM.

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



**BOARD OF VISITORS
RETURN TO REGULAR SESSION
Waitzer Hall, Boardroom
May 20, 2021**

BOARD MEMBERS - Present

T. Richard Litton
Rear Admiral Robert Bianchi
Sarah Bishop
Mr. Chester Hart
Dr. Theresa Emory
Sharon Goodwyn
W. Ashton Lewis
Dr. Bruce Waldholtz
Dr. Marcus Martin
Dr. Alan Wagner
Dr. Betty Bibbins
Paul Fraim
Blythe Scott

Board Members - Participated via Zoom

Dr. Naveed Jafri
Tina Mohr

OFFICERS AND STAFF PRESENT

Tracy Morton Assistant Secretary, EVMS Board of Visitors

Dr. Theresa Emory, Rector, opened this return to regular session at 8:19 PM.

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.

Approvals obtained by roll call vote from the following Board members: Dr. Naveed Jafri, Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Ms. Tina Mohr, Dr. Theresa Emory, Mr. Paul Fraim, Ms. Sharon Goodwyn, Mr. Ashton Lewis, Dr. Bruce Waldholtz, Mr. Chester Hart, Mr. T. Richard Litton, Jr., Dr. Marcus Martin, Dr. Alan Wagner, Dr. Betty Bibbins, Ms. Blythe Scott.

There being no further business to discuss, the meeting adjourned at 8:19 PM.

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