

BOARD OF VISITORS MEETING
WAITZER HALL, ROOM 100
September 20, 2022 at 1:00pm

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Hon. Daun Hester
Dr. Betty B. Bibbins, Secretary
Dr. Naved A. Jafri
W. Ashton Lewis, Sr.
T. Richard Litton, Jr., Esq.
Dr. Keith H. Newby, Sr.
Blythe A. Scott, Esq.
Hon. S. Chris Jones
George Faatz
G. Robert Aston

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad
Brant M. Cox
Tracy Morton
Stacy Purcell
Vincent Rhodes
Helen Heselius
C. Donald Combs, PhD
Tammy Chrisman
Doug Gardner
Mekbib Gameda
Dr. Ron Flenner
Anca Dobrian, PhD
Connie McKenzie
Matthew Schenk
Kala Perkins-Holtsclaw
Dr. Milton Brown
Seth Sharpe
Andrew Mitchell
Joel Hilton

BOARD MEMBERS ABSENT

Rusty Friddell, III, Esq.
Conrad M. Hall
Phillip H. Hucles, Esq.
Rear Adm. Robert J. Bianchi, Treasurer
Lisa S. Chandler
Sharon S. Goodwyn, Esq.

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
Vice President, School of Health Professions
Associate Vice President of Finance
News Director, Marketing and Communications
Vice President, Diversity and Inclusion
Vice Dean for Academic Affairs
Interim Vice Dean, Faculty Affairs and Professional Development
Senior Associate Vice President, Development/Alumni Relations
Associate Vice President, Human Resources
Vice Dean, Strategic Planning/Institutional Effectiveness
Vice Dean, Research
Interim COO, EVMS Medical Group
Chief, EVMS Police
Media Technology Specialist

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 1:11 PM after noting a quorum was present. He welcomed three new members of the Board; Hon. S. Chris Jones, Mr. George Faatz and Mr. G. Robert Aston.

In a lunch presentation prior to the Board meeting, Ms. Connie McKenzie and Campbell and Company provided a Capital Campaign update to the Board. Dr. Ron Flenner presented an MD Program Overview and Student Taseya Coleman spoke with the Board, providing details on her scholarship to EVMS.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the regular meeting of June 21, 2022, and Special Meeting of September 12, 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 to name Dr. Milton Brown, The Prudence and Louis Ryan Chair of Research.

RESOLVED, that upon a motion duly made and seconded, the Board unanimously approved the recommendation for Dr. Milton Brown to be named The Prudence and Louis Ryan Chair of Research.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Naved Jafri, Chair, reported on the Academic and Student Affairs Committee meeting held this morning, September 20, 2022, noting minutes from the previous meeting held on June 21 2022, were approved.

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

PROMOTIONS

FULL-TIME SALARIED
APPOINTMENTS

FULL-TIME SALARIED

Department of Internal Medicine

Milton L. Brown, MD, PhD - Professor, effective August 1, 2022

FULL-TIME NON-SALARIED

Department of Pediatrics, Division of Psychiatry and Psychology

Jeffrey J. Wilson, MD - Associate Professor, effective July 1, 2022

COMMUNITY

Department of Internal Medicine

Jeffrey B. Cole, MD, Professor, effective September 1, 2022

Department of Pathology and Anatomy

Clare H. Bryce, MBChB, Associate Professor, effective January 17, 2022

FULL-TIME NON-SALARIED

Department of Pediatrics, Division of Emergency Medicine

Paul C. Mullan, MD, MPH - from Associate Professor to Professor, effective July 1, 2022

Department of Pediatrics, Division of Cardiology

Jonathan T. Fleenor, MD - from Assistant Professor to Associate Professor, effective
July 1, 2022

COMMUNITY

Department of Internal Medicine, Division of Cardiology

Amin A. Yehya, MD - 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.

On behalf of the Academic and Student Affairs Committee, Dr. Jafri recommended new degree programs to the Board for approval.

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 new degree programs as presented.

Dr. Jafri requested Board approval for a change to the Contemporary Human Anatomy Program.

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 program change for the Contemporary Human Anatomy Program.

FINANCE COMMITTEE

The Finance Committee had no items to report.

AUDIT & COMPLIANCE COMMITTEE

Ms. Blythe Scott, Chair, reported on the Audit and Compliance meeting held this morning, September 20, 2022. Minutes were approved from the previous meeting held on June 21, 2022.

The Audit and Compliance Committee reviewed and approved the Electronic Participation Meeting Policy. Ms. Scott presented the policy to the Board for final approval.

RESOLVED, that upon recommendation of the Audit and Compliance Committee, the Board unanimously voted to approve the Electronic Participation Meeting Policy as presented.

GOVERNANCE COMMITTEE

Dr. Bruce Waldholtz, Acting Chair, reported on the Governance Committee meeting held this morning. On behalf of the Governance Committee, Dr. Waldholtz requested Board approval to name Hon. Daun Hester, Vice Rector, of the EVMS Board of Visitors.

RESOLVED, that upon recommendation of the Governance Committee, the Board unanimously approved the Hon. Daun Hester as Vice Rector to the EVMS Board of Visitors.

Dr. Waldholtz noted Ms. Hester will serve as Chair of the Governance Committee.

REPORT OF THE RECTOR

Dr. Waldholtz recommended the approval of resolutions for Mr. Paul Fraim and Ms. Sarah Bishop for their service on the EVMS Board of Visitors.

RESOLVED, that up on recommendation of the Rector, the Board unanimously approved the presentation of resolutions to Mr. Fraim and Ms. Bishop for their service on the EVMS Board of Visitors.

NEW BUSINESS

There was no new business.

The Rector announced it would be necessary to hold a closed session as permitted under Code of Virginia, Section 2.2-3711 (A) to discuss specific proprietary, business-related information pertaining to the operations of Eastern Virginia Medical School, including affiliation and funding opportunities, 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

There being no further business the meeting adjourned at 2:48pm.

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

**BOARD OF VISITORS
CLOSED SESSION
Waitzer Hall, Room 100
September 20, 2022**

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Hon. Daun Hester
Dr. Betty B. Bibbins, Secretary
Dr. Naved A. Jafri
W. Ashton Lewis, Sr.
T. Richard Litton, Jr., Esq.
Dr. Keith H. Newby, Sr.
Blythe A. Scott, Esq.
Hon. S. Chris Jones
George Faatz
G. Robert Aston
Rear Adm. Robert J. Bianchi, Treasurer

BOARD MEMBERS ABSENT

Rusty Friddell, III, Esq.
Conrad M. Hall
Phillip H. Hucles, Esq.
Sharon S. Goodwyn, Esq.
Lisa S. Chandler

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad	President, Provost and Dean
Brant Cox	V.P. and Chief Operating Officer, Interim CEO EVMS MG
Helen Heselius	Vice President of Administration and Finance
C. Donald Combs, PhD	Vice President, School of Health Professions
Stacy Purcell	Vice President and General Counsel
Tracy Morton	Assistant Secretary, EVMS Board of Visitors

VISITORS - Virtual

Mark Salierno, Chartis
Melissa Anderson, Chartis
Matthew Sangphet, Chartis
Kathy Meek, Chartis

Dr. Bruce Waldholtz, Rector, opened this closed session at 1:24pm. The closed session was convened in order for the Board to discuss specific proprietary, business-related information pertaining to the operations of Eastern Virginia Medical School, including affiliation and funding opportunities, as permitted by the Code of Virginia 2.2-3711 (A) (22).

The closed session adjourned at 2:48pm.

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

**BOARD OF VISITORS
RETURN TO REGULAR SESSION
Waitzer Hall, Room 100
September 20, 2022**

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Hon. Daun Hester
Dr. Betty B. Bibbins, Secretary
Dr. Naved A. Jafri
W. Ashton Lewis, Sr.
T. Richard Litton, Jr., Esq.
Dr. Keith H. Newby, Sr.
Blythe A. Scott, Esq.
Hon. S. Chris Jones
George Faatz
G. Robert Aston
Rear Adm. Robert J. Bianchi, Treasurer

BOARD MEMBERS ABSENT

Rusty Friddell, III, Esq.
Conrad M. Hall
Phillip H. Hucles, Esq.
Sharon S. Goodwyn, Esq.
Lisa S. Chandler

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad
Brant Cox
Helen Heselius
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Tracy Morton

President, Provost and Dean
V.P. and Chief Operating Officer, Interim CEO EVMS MG
Vice President of Administration and Finance
Vice President, School of Health Professions
Vice President and General Counsel
Assistant Secretary, EVMS Board of Visitors

VISITORS - Virtual

Mark Salierno, Chartis
Melissa Anderson, Chartis
Matthew Sangphet, Chartis
Kathy Meek, Chartis

Dr. Bruce Waldholtz, Rector, opened this return to regular session at 2:48pm.

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 2:48pm.

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