



**GOVERNANCE COMMITTEE MEETING
ELECTRONIC MEETING VIA ZOOM
VIDEOCONFERENCING PLATFORM
May 5, 2021**

Meeting held by electronic communication means in accordance with Va. Code § 2.2-3708.2, Chapter 1283 of the 2020 Acts of the Virginia General Assembly, and Governor Northam's Executive Order 51 dated March 12, 2020.

Participated via Zoom:

Sarah Bishop, Chair
Theresa Emory, MD, Rector
Marcus Martin, MD, Vice Rector
Rear Admiral Robert Bianchi, Treasurer
Alan Wagner, MD
Bruce Waldholtz, MD
Stacy Purcell, General Counsel

Participated in Person – Waitzer Hall Boardroom, EVMS

Tracy Morton, Assistant Secretary, EVMS Board of Visitors

CALL TO ORDER

Ms. Bishop called the electronic meeting to order at approximately 5:06 PM. A quorum was reached for today's meeting. This meeting will be held in open and closed session and is being live-streamed and recorded. All votes taken today will be performed by roll call vote.

Ms. Bishop stated it would be necessary to hold a closed session as permitted under Code of Virginia, Section 2.2-3711 (A) (1) and (22) to discuss proprietary, business-related information pertaining to the operations of Eastern Virginia Medical School and personnel issues.

Accordingly, upon a motion made and seconded, the Governance Committee voted unanimously to adjourn the open session and convene the closed session. A roll call vote was taken from the following committee members: Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Bruce Waldholtz, Dr. Marcus Martin, Dr. Alan Wagner.

Respectfully Submitted:
Tracy Morton
Assistant Secretary
EVMS Board of Visitors



GOVERNANCE COMMITTEE
Closed Session
ELECTRONIC MEETING VIA ZOOM
VIDEOCONFERENCING PLATFORM
May 5, 2021

Participated via Zoom:

Sarah Bishop, Chair
Theresa Emory, MD, Rector
Marcus Martin, MD, Vice Rector
Rear Admiral Robert Bianchi, Treasurer
Alan Wagner, MD
Bruce Waldholtz, MD
Stacy Purcell, General Counsel

Participated in Person – Waitzer Hall Boardroom, EVMS

Tracy Morton, Assistant Secretary, EVMS Board of Visitors

Ms. Sarah Bishop, Chair, opened this closed session at 5:09 PM. The closed session was convened in order for the Governance Committee to discuss proprietary, business-related information pertaining to the operations of Eastern Virginia Medical School and personnel issues.

The executive session adjourned at 6:13 PM.

Respectfully Submitted:

Tracy Morton
Recording Secretary



**GOVERNANCE COMMITTEE
Return to Regular Session
ELECTRONIC MEETING VIA ZOOM
VIDEOCONFERENCING PLATFORM
May 5, 2021**

Participated via Zoom:

Sarah Bishop, Chair
Theresa Emory, MD, Rector
Marcus Martin, MD, Vice Rector
Rear Admiral Robert Bianchi, Treasurer
Alan Wagner, MD
Bruce Waldholtz, MD
Stacy Purcell, General Counsel

Participated in Person – Waitzer Hall Boardroom, EVMS

Tracy Morton, Assistant Secretary, EVMS Board of Visitors

Ms. Sarah Bishop, Chair, opened this return to regular session at 6:14 PM.

Upon a motion duly made and seconded, the Governance Committee certified by roll call vote that to the best of their knowledge, only such matters as were identified in the motion convening the closed session were heard, discussed and considered by the Committee. The roll call vote was unanimous and from the following members: Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Bruce Waldholtz, Dr. Marcus Martin, Dr. Alan Wagner.

There being no further business to discuss, the meeting adjourned at 6:15 PM.

Respectfully Submitted:

Tracy Morton
Recording Secretary