

GOVERNANCE COMMITTEE MEETING
Waitzer Hall Boardroom
December 5, 2023

Board Members Present

Hon. Daun S. Hester, Chair
Conrad M. Hall
Bruce D. Waldholtz, MD

Board Members Absent

Rear Admiral Robert Bianchi
Blythe A. Scott
Naved A. Jafri, MD

Others Present

Dr. Alfred Abuhamad, President, Provost and Dean
Stacy Purcell, General Counsel
Heidi Smith, Recording Secretary

CALL TO ORDER

Ms. Daun Hester, Chair, called the meeting to order at 10:00 am.

APPROVAL OF MINUTES

Upon a motion made and seconded, the Governance Committee Meeting minutes of June 20, 2023, were approved as distributed.

BOARD TRANSITION DISCUSSION

The Committee discussed proposed changes to the structure of the Health Sciences Center Board, post-integration. Changes include reducing the size of the Board from 17 to 15 members. Appointments would be distributed among the EVMS Foundation, the Governor's office, the House of delegates, the Virginia Senate, and ODU.

There being no further business to discuss, the meeting adjourned at 10:32 am.

Respectfully Submitted:

Heidi Smith
Recording Secretary