

BOARD OF VISITORS MEETING
WAITZER HALL, ROOM 100
March 15, 2022 at 1:00pm

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Rear Adm. Robert J. Bianchi
Dr. Betty B. Bibbins
Sarah M. Bishop - *virtual*
Lisa S. Chandler
Paul D. Fraim, Esq.
Sharon S. Goodwyn, Esq.
Conrad M. Hall
Chester M. Hart, Jr.
Hon. Daun Hester
Phillip H. Hucles, Esq.
Dr. Naved A. Jafri
W. Ashton Lewis, Sr.
Dr. Keith H. Newby, Sr.
Blythe A. Scott, Esq.

BOARD MEMBERS ABSENT

Rusty Friddell, III, Esq.
T. Richard Litton, Jr., Esq.

OFFICERS AND STAFF PRESENT

Dr. Alfred Abuhamad, MD	Interim President and Provost
Brant M. Cox	V.P. and Chief Operating Officer, Interim CEO EVMS MG
Tracy Morton	Assistant Secretary, EVMS Board of Visitors
Stacy Purcell	Vice President and General Counsel
Vincent Rhodes	Assistant Vice President of Marketing and Communications
Helen Heselius	Vice President of Administration and Finance
Ron Flenner, MD	Vice Dean for Academic Affairs
Dr. Linda Archer	Vice Dean for Graduate Medical Education
C. Donald Combs, PhD	Vice President, School of Health Professions
Tammy Chrisman	Associate Vice President of Finance
Doug Gardner	News Director, Marketing and Communications
Connie McKenzie	Senior Associate Vice President, Development/Alumni Relations
Bill Wasilenko, PhD	Vice Dean of Research
Dr. Joshua Sill	Assistant Vice Dean, Clinical Affairs
Matthew Schenk	Associate Vice President, Human Resources
Josephine Wiley	Associate Vice President, Compliance and Legal Affairs
Joel Hilton	Media Technology Specialist

VISITORS

Melissa Anderson, Chartis Group
Mark Salierno, Chartis Group
Matthew Sangphet, Chartis Group
Chris Regan, Chartis Group – *virtual*

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 1:01 PM after noting a quorum was present.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the regular meeting of December 14, 2021, and Special Meeting of January 24, 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 that the following faculty be granted Emeritus/Emerita status: William T. Bass, MD; Robert D. Bradshaw, MD, MPH; Francis L. Counselman, MD; Dianne C. Daniel, PhD; Stephen I. Deutsch, MD, PhD; Patrick G. Haggerty, MD; Maria R. Urbano, MD; Eric J. Werner, MD.

RESOLVED, that upon a motion duly made and seconded, the Board unanimously approved the recommendation for Faculty Emeritus/Emerita status to William T. Bass, MD; Robert D. Bradshaw, MD, MPH; Francis L. Counselman, MD; Dianne C. Daniel, PhD; Stephen I. Deutsch, MD, PhD; Patrick G. Haggerty, MD; Maria R. Urbano, MD; Eric J. Werner, MD.

Dr. Abuhamad presented a recommendation that an Honorary Degree be awarded to commencement speaker, Dr. Elias Zerhouni.

RESOLVED, that upon recommendation of the Interim President and Dean, the Board approved the recommendation that an honorary degree be conferred upon Dr. Elias Zerhouni.

Linda Archer, PhD, Vice Dean for Graduate Medical Education, reported on developments of the accredited GME programs, ACGME institutional requirements, resident/fellow surveys and future plans. She also highlighted challenges to GME and the steps being taken to address any issues.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Naved Jafri, Chair, reported on the Academic and Student Affairs Committee meeting held this morning, March 15, 2022, noting minutes from the previous meeting held on December 14, 2021, were approved. Dr. Ron Flenner, Vice Dean for Academic Affairs, presented a curriculum change which will

allow students more clinical experience. He reported a 92% Match Rate for this year which is the average rate. Dr. Thomas Kimble, Associate Dean for Admissions and Enrollment, updated the committee on the incoming class of 2026. Highlights include a very diverse group, a dramatic increase in MCAT scores and an average GPA of 3.68.

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

PROMOTIONS

FULL-TIME SALARIED

Department of Otolaryngology-Head and Neck Surgery, Division of Pediatric Otolaryngology
Cristina M. Baldassari, MD - from Associate Professor to Professor, effective July 1, 2022.

Department of Otolaryngology-Head and Neck Surgery, Division of Facial Plastic and Reconstructive Surgery

Eric J. Dobratz, MD - from Associate Professor to Professor, effective July 1, 2022.

Department of Pathology and Anatomy

Ming-Lei Guo, PhD - from Assistant Professor to Associate Professor, effective July 1, 2022.

Department of Otolaryngology-Head and Neck Surgery, Division of Rhinology/Allergy

Kent Kwok Kin Lam, MD - from Assistant Professor to Associate Professor, effective July 1, 2022.

Department of Internal Medicine, Division of Endocrine and Metabolic Disorders

David C. Lieb, MD - from Associate Professor to Professor, effective July 1, 2022.

Department of Pediatrics, Division of Hospital Medicine

Erika T. Rhone, MD, MSc - from Assistant Professor to Associate Professor, effective July 1, 2022.

School of Health Professions, Physician Assistant Program

Daniel T. Thibodeau, MHP, PA-C, DHSc - from Associate Professor to Professor, effective July 1, 2022.

FULL-TIME NON-SALARIED

Department of Pediatrics, Division of Emergency Medicine

Alexandra P. Leader, MD, MPH - 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.

Dr. Jafri presented the names of the candidates for conferral of degrees for the following programs:

Doctor of Biomedical Sciences

Doctor of Health Sciences

Doctor of Philosophy in Reproductive Clinical Science
Master of Science in Art Therapy and Counseling
Master of Science in Biomedical Sciences – 2 year
Master of Science in Biomedical Sciences – 1 year
Master of Science in Biomedical Sciences – Research
Master of Science in Contemporary Human Anatomy
Masters in Healthcare Analytics
Master of Medical and Health Professions Education
Master of Pathologist's Assistant
Master of Physician Assistant
Master of Public Health
Master of Science in Laboratory Animal Science
Master of Science in Reproductive Clinical Science
Master of Surgical Assisting
Doctor of Medicine

Names of the candidates are attached herewith.

The candidates were recommended for approval by the faculty at the General Faculty meeting held on February 15, 2022, and the Academic and Student Affairs Committee today on March 15, 2022.

RESOLVED, that, upon a motion duly made and seconded, the Board of Visitors voted unanimously to recommend conferral of Degrees for Doctor of Biomedical Sciences, Doctor of Health Sciences, Doctor of Philosophy in Reproductive Clinical Science, Master of Science in Art Therapy and Counseling, Master of Science in Biomedical Sciences – 2 Year, Master of Science in Biomedical Sciences – 1 Year, Master of Science in Biomedical Sciences – Research, Master of Science in Contemporary Human Anatomy, Master in Healthcare Analytics, Master of Medical and Health Professions Education, Master of Pathologist's Assistant, Master of Physician Assistant, Master of Public Health, Master of Science in Laboratory Animal Science, Master of Science in Reproductive Clinical Science, Master of Surgical Assisting, Doctor of Medicine. Approval of the awards is subject to the successful completion of all degree requirements by the occasion of commencement or written specified period thereafter.

FINANCE COMMITTEE

Rear Admiral Robert Bianchi, Chair, reported on the Finance Committee meeting held this morning, March 15, 2022. Minutes from the December 14, 2021 meeting were approved. January ended with a net excess of \$11.4 million dollars that is broken down with a core net excess of \$1.3 million dollars. This is primarily from positive variances in salary and fringe savings from vacant positions. Because of the positive trend we did not have to transfer budgeted EVMS reserves into the account. Departmental reserves have a net excess of \$3.9 million mostly due to timing of receipts in advance of spending, which includes items such as our affiliated support agreement with Sentara, student fees, NASA funding, resident education support and internal transfers. EVMS reserves have a net excess of \$1.9 million and that is mostly due to timing of expenses on projects and reduced transfers to core because of the salary savings. Property, plant and equipment had an excess of \$3.6 million which is mostly due to support from the Foundation for Waitzer Hall, and the depreciation being less than budget. Of note, all of our bond covenants are met. The timeline for the FY23 budget was discussed and a special meeting of the

Finance Committee will be held on May 24, 2022, and the full budget will be brought before the Board at the June meeting. An update was provided on the renovations of the Hague Club Apartments. Due to unforeseen circumstances, the renovation cost has increased. After careful consideration there was a decision made to proceed with the project as planned.

AUDIT & COMPLIANCE COMMITTEE

Ms. Blythe Scott, Chair, reported on the Audit and Compliance meeting held this morning, March 15, 2022. Minutes were approved from the previous meeting held on December 14, 2021. A very positive report was received on our compliance, as well as our internal and external audit.

LEGISLATIVE PRIORITIES COMMITTEE

Ms. Blythe Scott, Chair, reported on the Legislative Priorities Committee meeting held this morning, March 15, 2022. Minutes were approved from the previous meeting held on December 14, 2021. Ms. Scott complimented Kemper Consulting and Dr. Abuhamad for the hard work during this legislative season, which is ongoing. She thanked Board members who have advocated on behalf of EVMS.

Dr. Abuhamad provided an update to the Board on both the House and Senate amendments.

GOVERNANCE COMMITTEE

Dr. Bruce Waldholtz, Acting Chair, reported on the Governance Committee meeting held this morning, March 15, 2022. Minutes were approved from the previous meeting held on September 21, 2021.

Dr. Waldholtz updated the Board on who will be rotating off the Board of Visitors on June 30, 2022. A list of potential Board officers for the next fiscal year will be brought before the Board for voting at our next meeting, scheduled to be held on June 21, 2022.

REPORT OF THE RECTOR

Dr. Waldholtz addressed the Board, discussing the importance of wellness activities for residents and student health, as well as additional funding needs in the future to educate our students. EVMS will be hosting the yearly research breakfast for the American Cancer Society on Monday, October 25, 2022, at Waitzer Hall. Dr. Waldholtz commended both Dr. Abuhamad and EVMS Administration for their hard work and the grace and positivity which has been displayed.

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) (22) to discuss proprietary business related information pertaining to the operations of EVMS as permitted by the Code of Virginia.

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 1:35pm.

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

DRAFT

EVMS 2022 May Graduates

Doctor of Biomedical Sciences

Mathieson, Allison

Doctor of Health Sciences

Aggawi, Rania
Altenbern, Steffanie
Andrews, Amy
Ashraf, Shazia
Childs, Karis
Cohen, Shimon
Daria, Imelda
Dashiell, Katherine
Davies, Keith

Donkor, Benedict
Fox, Elizabeth
Henyo, Wisdom
Hinton, Jami
Johnson-Hooker, Anjella
Kerrigan, Kristi
Kim, Yoora
Kinloch, DezShonna
McCleary, Kimberly

Peters, Tawnya
Quach, Emily
Ryal, Jennifer
Salazar, Rachel
Sawyers, Katrina
Shunk, Andrew
Smith, Shannon
Wade, Diahna
Wissinger, Dara

Doctor of Philosophy in Reproductive Clinical Science

Aladham, Mais
Alkon, Tamar
Au, Jason
Chau, Charles
Colturato, Luiz Fernand
Di Bernardino, Antoinetta

Elshoury, Mohamad
Hermoso, Maria Cecilia
Lambrese, Kevin
Langley, Martin
Lee, Sue
LoManto, Brian

Mayer, Kendall
Mendola, Robert
Morrison, Linda
Simbulan, Rhodel
Suliman, Ahmad

Master of Science in Art Therapy and Counseling

Caroff, Jenna
Cuthbert, Katelyn
Grier, Briana

Hayward-Lundy, Shayla
Huryk, Antoinette
Rosado, Niomi

Rutz, Faith
Stillings, Hayley
Trimmer, Caroline

Master of Science in Biomedical Sciences – 2 Yr.

Alba, Mariano
Aldrete, Aracelia
Baucom, Charmante
Bellamy, Dominique
Bravo, Soh-Yoke
Carlton, James

Douraghi, Makayla
Estrada, Melissa
Fallorina, Alfredo
Harrell, Emily
Perry, Andrew
Rodriguez, Brittaney

Sheetz, Emily
Tobola, Irena
Watson, Frank
Webb, Alexander
Williams, Jodi

Master of Science in Biomedical Sciences – 1 Yr.

Agrawal, Janvi
Ahmar, Faraaz,
Akers, Rachel
Awan, Ossam
Brauer, Sarah
Brewster, Kathryn
Bui, Y-Nhi
Bundren, Samuel
Chenwi, Herman
Clark, Moss
Dean, Cameron
Dornstauder, Alexander
Dowell, Gunnar

Eldeiry, Andrew
Eldosougi, Randa
Ferqueron, Tyler
Goswami, Neevedita
Granum, Claire
Guo, Zi
Haden, Catrina
Hwang, Jackie
Ihde, Emilio
Ijaz, Saba
Jo, Jonathan
Khan, Zaid
King, Christiana

Kouhestani, Mehron
Kurtzman, Jason
Lausen, Jared
Lem, Catherine
Li, Danxun
Li, Nina
Mahler, Jane
Mayo, Sarah
McLaughlan, Katherine
McMillan, Gear
Nguyen, Oliver
Nigro Alexander
Osman, Alim

OToole, Kellie
Pendurthi, Apoorva
Phuyal, Simran
Pierce, Emma
Ramachandran, Smrithi
Rerkpattanapit, Pattarapol

Sahu, Abhinav
Sampson, Jarena
Singh, Sat
Sunkara, Meghana
Surratt, Matthew
Suryadevara, Pavan

Taylor, Amanda
Tebor, Benjamin
Toole, Connor
Trampenau, Elizabeth
Walker, Robert
Weatherspoon, Romelle

Master of Science in Biomedical Sciences- Research

Martin, Stephen

Miller, Noel

Routon, Katherine

Master of Science in Contemporary Human Anatomy

Adams, Andrew
Alvarez, Alexandra

Biando, Katelyn
Johnson, Collin

McCann, Bennett
McCrary, Catheri

Masters in Healthcare Analytics

Bana, Farhan
Biumla, Paul

Malinish, Alyssandra
Meyers, Jillian

Master of Medical and Health Professions Education

Fortney, Lane

Garner, Sarah

Miller, Geoffrey

Master of Pathologist's Assistant

Ahnafield, Madison
Anderson, Kathrine
Bader, Deena
Butler, Brianna
Carstens, William
Clow, Alexxys
Conlin, Brooke
Gregory, Phillicia
Grove, Aleesha

Hickmann, Sebastian
Hilton, Cassidy
Hutchinson, Courtney
Kanellos, Joanne
Kisch, Emily
Li, Andrea
Lilliston, Elizabeth
Melchers, Amber
Mullen, Brooke

Pickering, Emily
Powell, Staquita
Price, Arayna
Reed, Crosby
Seasholtz, Hannah
Wise, Kelly

Master of Physician Assistant

Alexander, Sydney
Bennett, Kiana
Bergeron, Allison
Betts, Taylor
Burns, Scott
Burton, Rachel
Califano, Patrick
Cendrowski, Eric
Chan, Ryan
Charlton, Alexandra
Dadds, Brooke
Dao, Christopher
Dear, Ashton
Delnicki, Taylor
Doctor, Kimberly
Doyle, Nicklaus
Eslinger, Alexa
Foster, Carla
Frost, Michaela
Gaddis, Vicky
Gajurel, Sajana
Grady, Jacquelin
Harrell, Rebecca
Hart, Natalie

Heck, Arianna
Hedges, Sara
Helm, Katharine
Holzhauer, Aaron
Hurst, Anne
Iorio, Alivia
Jeganathan, Ronald
Johnson, Jeanelle
Kemether, Lewis
Kielbas, Haley
Kith, Jessica
Lamas, Elisabeth
Lauder, Corinne
Lee, Haemi
Leith, Maria
Lind, Joanna
Lucas, Sarah
Mcdonald, Jessica
McGrath, Matthew
Mohsin, Ghassan
Munteanu, Octavian
Myrick, Amanda
Nalepa, Katherine
Ndamukong, Ivan

Nelson, Brooke
Oliver, Jenny
Pedlowska, Beata
Pham, Quynh
Phannavong, Phanthaboon
Primavera, Caitlyn
Reyes, Janet
Robinson, Madison
Romero, Michaela
Rossi, Michaela
Sachs, Justin
Sacks, Hannah
Sanborn, Kimberly
Schmitt, Samantha
Sidun, Nicholas
Smelgus, acqueline
Sookdeo, Indira
Staples, Camron
Steele, Emily
Syed, Mohyi
Tobin, Sandi
Tran, Tom
Walker, Ashley
Walsh, Aileen

Watkins, Mikaela
Whitney, Karen

Wilkinson, Kate
Yates, Alicia

Yukhimova, Valeriya
Zerkle, Katie

Master of Public Health

Adams, Adara
Adelugba, Deborah
Agyeman, Michelle
Alshayhan, Ali
Balde, Aissatou
Barrow, Jsaela
Bizer, Elaine
Bostic, Taylor
Brandt-Chandler, Jennifer
Clark, Robinson
Clawson, Tisha
Commissaire, Adjovi
Davis, Jaime
Dela Cruz, Nina
Edemba, Olivia
Fletcher, Trevor
Greeson, Madeleine

Griggs, Melinda
Hairston, Jingi
Hearn, Olivia
Hept, Miranda
Herbert, Melanie
Hunt, Hannah
Jackson, Wanda
Jones, Dionna
Jones, Lartiqua
Martinez, Dominique
Mayo, Lindsey
Mbambukulu, Olive
Mitchell, Tekoa
Mountain, Shelby
Murphy, Courtney
Nemetz-Gardner, Bray
Ocampo, Michelle

O'Flaherty, Judith
Poindexter, Alexis
Raymo, Whitney
Reed, Kimberly
Rodriguez, Brooke
Rominger, Karen
Russell, Kendra
Sadler, Joshua
Servais, MaCayla
Sheikh, Naimo
Smith, Lauren
Tomar, Jennifer
Van Doren, Nicole
White, Rachel
Winston, Devonne
Winston, Lauren

Master of Science in Laboratory Animal Science

Maestas, Amy
Mitchell, Erica

Mulder, Dori
Owens, Chela

Radock, Mackenzie
Rose, Roxanne

Master of Science in Reproductive Clinical Science

Benton, Shevokya
Castillo, Juliana
Charlton, Sarah
Clarke-Williams, Melicia
David, Amanda
Haymore, Jaycie

Hills, Robin
Hurst, Victoria
Jiang, Ping Ping
Munsterman, Lindsay
Payne, Emily
Price, Jade

Siegrist, Rachel
Soliman, David
Suarez-Criollo, Sandra
Tavanasefat, Honey
Williams, Allison

Master of Surgical Assisting

Abraha, Feven
Davenport, Kelsey
Fox, Heather
Freeman, Jayla
Glass, Hanna
Hinricher, Rebecca
Jakobs, Linze
Koffman, Christopher

Leming, Alexandra
Lichter, James
MacDonald, Hannah
Padilla, Lauren
Parkey, Sarah
Rumley, Autumn
Sherman, Justin
Shin, Jisu

Solis, Jessie
Spence, Ashley
Sterne, Kenneth
Vu, Allie
Winston, Latasha
Youssefi, Jeala

Doctor of Medicine

Acosta, Michael A
Agrawal, Neha
Aidukaitis, Bryce N
Ali, Ayan M
Ambardar, Shiva
Andrews, Albert G
Andros, Thomas M
Angeles, Nina M
Armstrong, Phillip C
Ataey-Ghomi, Pouya
Bannister, Joseph W
Baraki, Dana I
Benjamin, Cory D

Berger, Jared W
Berry, Brianna
Bisgaier, Matthew E
Black, Katherine J
Breeding, Emily L
Brewington, Sarah E
Brown, Jasmyn
Byrd, Virginia
Carrasco, Adrianna E
Cauble, Madison L
Cecelic, Johanna M
Chambers, Charlotte W
Chen, Renjie

Chikalard, Kamal K
Clawson, Rebecca C
Connelly, Daniel W
Conteh, Fatmata
Cronin, Anna E
Dao, Cassandra
Donaldson, Thomas, J
Du Plessis, Wihan
Dudley, John R
Eccleston, Catherine T
Elmahdi, Alsiddig A
Fariscal, Abigail D
Feng, Nicole

Fidelis-Nwaefulu, Whitney
Fraga, Tyler
Frawley, Jenna E
Gajulapalli, Pooja
Glendrange, Tyler M
Gonzales, Rachelle Ann L
Grant, Maxwell J
Grapperhaus, Steven
Gray, Veronica
Gregoriou, Andreas N
Hagens, Theodore W
Hammond, Perry B
He, Jody Z
He, Linda A
Hoerle, Reece
Hopkins, Katharine
Hughes, Jacob D
Huntley, Joseph H
Iannarelli, Kayla B
Im, Alex B
Jenkins, Ciara
Jiang, Douglas D
Johnston, Stephen A
Jones, Da'keesha
Joshi, Reva S
Kamano, Elisabeth H
Kaur, Ramneek
Kearney, Timothy C
Kearns, Haley J
Keenan, Lauren
Kelly, Brianna E
Koch, Broderick M
Lau, James H
Lawrence, Sophie W
Lepore, Anna
Lester, Henry A

Liu, Steven
Majette, Lakeisha C
Malone, Ashlee
Mchugh, Mackenzi R
Melton, David C
Mistarz, Austin K
Mitreva, Thomas W
Mohan, Sudarshan J
Morgan, Caroline R
Munson-Catt, Alexon C
Murray, Hailey
Nangunuri, Bhavana
Newton, Emily
Nguyen, Lily H
Novika, Sekar
Nunez, David A
O'Connell, Katie A
Oplinger, Matthew A
Oraee, Nickzad
Owusu-Ansah, Frank K
Parkerson, Jamie A
Patel, Parth M
Peddireddy, Saivarshith
Pham, Phillip P
Platt, Lucy C
Pollei, Joseph S
Propst, Robert H
Purohit, Keshin M
Raju, Priyanka
Ramos, Vanessa L
Reese, James D
Requina, Dorothy J
Sahni, Tamanna
Sanchez, Christian B
Schaffer, Katherine
Schmitt, Mark W

Serle, Christopher A
Sheely, Sequoia
Shivakumar, Adarsha
Smith, Zachary A
Snow, Aaron P
Son, Sam Y
Southern, Mary-Gray C
Spiegel, Ariana M
Stocki, Christopher M
Straub, Evan T
Struble, Sarah K
Su, Kaiwen
Talbot, Erica M
Timothee, Patricia
Tosi, Amanda C
Toy, Jason L
Toy, Kevin A
Trainor, Margaret R
Tran, Minh Tu D
Van De Graaf, Matthew W
Verheul, Dirk W
Vo, Alexander M
Wang, Shawn Y
Weaver, Henry N
Wells, Douglas K
Williams, Le'Nisha S
Wintringham, Jennifer A
Woolard, Colin
Wu, Eunice
Yahn, Colten A
Yeates, Todd
Yi, Julie
Zahid, Sarina

**BOARD OF VISITORS
CLOSED SESSION
Waitzer Hall, Room 100
March 15, 2022**

BOARD MEMBERS PRESENT

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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
Media Technology Specialist

VISITORS

Melissa Anderson, Chartis Group
Mark Salierno, Chartis Group
Matthew Sangphet, Chartis Group
Chris Regan, Chartis Group – *virtual*

Dr. Bruce Waldholtz, Rector, opened this closed session at 1:37pm. The closed session was convened in order for the Board to discuss specific proprietary, business-related information pertaining to the operations of EVMS, as permitted by the Code of Virginia Section 2.2-3711(A) (22).

The closed session adjourned at 3:36pm.

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

**BOARD OF VISITORS
RETURN TO REGULAR SESSION
Virtual Meeting
March 16, 2021**

BOARD MEMBERS PRESENT

Dr. Bruce D. Waldholtz, Rector
Rear Adm. Robert J. Bianchi
Dr. Betty B. Bibbins
Sarah M. Bishop - *virtual*
Lisa S. Chandler
Paul D. Fraim, Esq.
Sharon S. Goodwyn, Esq.
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OFFICERS AND STAFF PRESENT

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Helen Heselius
Joel Hilton

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
Media Technology Specialist

VISITORS

Melissa Anderson, Chartis Group
Mark Salierno, Chartis Group
Matthew Sangphet, Chartis Group
Chris Regan, Chartis Group – *virtual*

Dr. Bruce Waldholtz, Rector, opened this return to regular session at 3:37pm.

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 3:37pm.

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