

GOVERNANCE COMMITTEE MEETING
Waitzer Hall Boardroom
March 15, 2022

Board Members Present:

Dr. Bruce Waldholtz, Acting Chair
Rear Admiral Robert Bianchi
Dr. Naved Jafri
Blythe Scott
Paul Fraim
Hon. Daun Hester

Board Members Absent:

Sarah Bishop
Sharon Goodwyn

Officers and Staff

Dr. Alfred Abuhamad
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

CALL TO ORDER

Dr. Waldholtz called the meeting to order at approximately 8:35 am. A quorum was reached for today's meeting.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the Governance Committee Meeting from September 21, 2021, were approved as distributed.

Closed Session

Dr. Waldholtz asked for a motion to go into Closed Session as permitted under Code of Virginia 2.2-3711(A)(1) and (22).

Accordingly, upon a motion made and seconded, the Governance Committee voted unanimously to adjourn the open session and convene the closed session.

Respectfully Submitted:
Tracy Morton
Recording Secretary

**CLOSED SESSION
GOVERNANCE COMMITTEE MEETING
Waitzer Hall Boardroom
March 15, 2022**

Board Members Present:

Dr. Bruce Waldholtz, Acting Chair
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Dr. Naved Jafri
Blythe Scott
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Board Members Absent:

Sarah Bishop
Sharon Goodwyn

Officers and Staff

Dr. Alfred Abuhamad
Stacy Purcell, General Counsel
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Dr. Bruce Waldholtz, Acting Chair, opened this closed session at 8:36 AM. 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 closed session adjourned at 9:03 AM.

Respectfully Submitted:
Tracy Morton
Recording Secretary

GOVERNANCE COMMITTEE
Return to Regular Session
Waitzer Hall Boardroom
March 15, 2022

Board Members Present:

Dr. Bruce Waldholtz, Acting Chair
Rear Admiral Robert Bianchi
Dr. Naved Jafri
Blythe Scott
Paul Fraim
Hon. Daun Hester

Board Members Absent:

Sarah Bishop
Sharon Goodwyn

Officers and Staff

Dr. Alfred Abuhamad
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

Dr. Bruce Waldholtz, Acting Chair, opened this return to regular session at 9:04 AM.

Upon a motion duly made and seconded, the Governance Committee certified by a unanimous 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.

In accordance with our bylaws, the Governance Committee is responsible for accepting nominations and presenting a slate of officers to the Board for a vote. The Committee reviewed all upcoming vacancies and nominations were discussed. Dr. Waldholtz asked for a motion to approve the proposed slate of officers as listed below for the upcoming fiscal year:

PROPOSED OFFICERS OF THE BOARD

Rector	Bruce D. Waldholtz, MD
Vice Rector	Hon. Paul D. Fraim
Secretary	Betty B. Bibbins, MD
Treasurer	Robert J. Bianchi, Rear Adm, SC USN (ret)
Assistant Secretary	Sarah M. Bishop
Assistant Treasurer	Sharon S. Goodwyn, Esq.

Upon a motion made and seconded, the committee voted to recommend the above slate of officers and present them to the Board of Visitors to be voted on at the annual meeting on Tuesday, June 21, 2022.

There being no further business to discuss, the meeting adjourned at 9:08 AM.

Respectfully Submitted:
Tracy Morton
Recording Secretary

DRAFT