

DRAFT

**GOVERNANCE COMMITTEE MEETING
ELECTRONIC MEETING VIA ZOOM
VIDEOCONFERENCING PLATFORM
March 16, 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

Participated in Person – Waitzer Hall Boardroom, EVMS

Richard Homan, MD, President and Provost
Stacy Purcell, General Counsel
Tracy Morton, Assistant Secretary, EVMS Board of Visitors

CALL TO ORDER

Ms. Bishop called the electronic meeting to order at approximately 9:02AM. A quorum was reached for today's meeting. This meeting is being held in open session, it is live-streamed and recorded. All votes taken today will be performed by roll call vote.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the Governance Committee Meeting on December 15, 2020, were approved as distributed by roll call vote from the following committee members: Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Marcus Martin, Rear Admiral Robert Bianchi and Dr. Alan Wagner.

REVIEW OF MISSION AND VISION STATEMENT

Ms. Bishop reported the Governance Committee currently has no changes to the Mission and Vision Statement. She will ask that all Board members review the statement and notify her of any suggested changes. Any suggestions will be brought before the Governance Committee at a later date.

SURVEY UPDATE/RETREAT

A condensed report was provided to the Committee regarding the recent Board survey results, noting all results are available and can be forwarded to each member should they like to review them in detail. The majority of Board members would like to have a retreat this summer or early fall if permitted by current safety guidelines. An Ad-Hoc Committee will be formed to develop an agenda and goals for the retreat. Volunteers for this Committee were Dr. Alan Wagner, Sarah Bishop and Dr. Marcus Martin.

BOARD TERM EXPIRATIONS

In the review of Board Term Expirations we expect to encounter a turnover of several senior leaders on the Board in 2022. We are aware of the timing, will review the list and make recommendations as appropriate.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:36AM.

Tracy Morton

Tracy Morton
Assistant Secretary
EVMS Board of Visitors