

**VHS BOARD OF DIRECTORS AGENDA**  
**April 24, 2025**

- I. Call to Order ..... Dr. Bruce Waldholtz
- II. Approval of Minutes \*\* ..... Dr. Waldholtz
- III. Report of the EVP ..... Dr. Alfred Abuhamad
  - A. Faculty Appointments \*\*
  - B. Academic Honor \*\*
    - 1. Redwood Distinguished Professorship of Psychiatry & Behavioral Medicine
  - C. Emeriti Appointments \*\*
  - D. EVP Report
- IV. Finance Subcommittee Report ..... Rear Admiral Robert Bianchi
  - A. Summary of Finance Subcommittee Meeting
  - B. FY25 Budget Adjustment \*\*
  - C. FY26 Proposed Tuition Rates \*\*
- V. Motion for Closed Session \*\* ..... Dr. Waldholtz
- VI. Return to Open Session and FOIA Certification\*\* ..... Dr. Waldholtz
- VII. Adjournment ..... Dr. Waldholtz

The next meeting of Macon & Joan Brock Virginia Health Sciences at Old Dominion University Board of Directors will be held on June 12, 2025.

\*\* Board Action