



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