

VIRGINIA HEALTH SCIENCES BOARD OF DIRECTORS
Finance Subcommittee Agenda
April 24, 2025

- I. Welcome and Call to Order..... Rear Admiral Robert Bianchi
 - A. Approval of Minutes **

- II. Financial Report..... Ms. Helen Heselius
 - A. FY25 Budget Adjustment**
 - B. FY25 Financial Performance Report
 - C. FY26 Proposed Tuition Rates**
 - D. CONRAD Update

- III. Medical Group Report..... Mr. Po Chou

- VI. New Business Rear Admiral Bianchi

- V. Adjournment.....Rear Admiral Bianchi

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

** Denotes Action Item