

**MACON & JOAN BROCK
VIRGINIA HEALTH SCIENCES AT OLD DOMINION UNIVERSITY
BOARD OF DIRECTORS MEETING**

October 9, 2025

Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk Campus

BOARD MEMBERS PRESENT

Bruce D. Waldholtz, Chair
Robert J. Bianchi (via Zoom)
Bruce Bradley
Rob Broermann
Ted Chambers
George A. Faatz
Tim Faulkner
Mark Fleming
Daun Hester
S. Chris Jones
W. Ashton Lewis, Sr.
Keith H. Newby, Sr.
Murry Pitts
Blythe Scott
Brian Hemphill, President, ex officio
Alfred Abuhamad, Executive Vice President, ex officio

BOARD MEMBERS ABSENT

G. Robert Aston
Keith Newby

OTHERS PRESENT

Austin Agho
Sylvia Ameen
Alonzo Brandon
Tammy Chrisman
Po Chou
Kelly Cox
Kirk Dewyea
Ken Fridley
Annie Gibson
Adam Henken
Brandi Hephner LaBanc
Helen Heselius
Stephanie Jennelle

LaToya Jordan
Mary Jo Karlis
Judette Louis
Tom Odom
Kimberly Osborne
Brian Payne
Stacy Purcell
Chad Reed
Nina Rodriguez Gonser
September Sanderlin
Ashley Schumaker
Heidi Smith
Al Wilson

CALL TO ORDER

Dr. Bruce Waldholtz, Chair, called the meeting to order at 10:08 a.m. and noted a quorum was present. Dr. Waldholtz reminded the committee that all votes would be taken by roll call vote, as one member was attending remotely.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the June 12, 2025 Macon & Joan Brock Virginia Health Sciences at Old Dominion University Board of Directors meeting were unanimously approved.

REPORT OF THE EXECUTIVE VICE PRESIDENT

Dr. Alfred Abuhamad, Executive Vice President for Health Sciences, provided recommendations for salaried and non-salaried faculty appointments, faculty academic honors, and tenure waiver of length of service requirements and presented them to the Board for action.

Dr. Abuhamad nominated Dr. Timothy S. Pike for the Oscar Edwards, MD Memorial Distinguished Professorship in Medicine. Additionally, he recommended tenure waiver of length of service requirements for Dr. Judette Louis and Dr. Michael Henry.

RESOLVED, that upon a motion duly made and seconded, the Board unanimously approved the recommendations for faculty appointments, faculty academic honors, and tenure waiver of length of service requirements, as distributed and presented to the Board.

Dr. Abuhamad introduced Dr. Judette Louis, Dean of the School of Medicine. Dr. Louis expressed her excitement to be part of the University.

Dr. Abuhamad provided an annual report on the programs supported by the Affiliation Agreement with Sentara. Finally, Dr. Abuhamad announced the Joan P. Brock Institute for Nutrition Science and Health.

REPORT OF THE FINANCE SUBCOMMITTEE

Ms. Helen Heselius, Chair, reported on the meeting of the Finance Subcommittee. Financial results were presented through June 30, 2025. Ms. Heselius reported that we ended the year very strong with a 15 million net excess. Tuition is \$4.7 million better than the budget, primarily due to a one-time adjustment converting revenue recognition to be consistent with ODU's methodology for deferring tuition. Facilities and Administrative Recoveries were not recognized in fiscal year 2025 due to the timing of novation of grants and distribution by the ODU Research Foundation. Revenues will be recognized in fiscal year 2026 and will be on normal cycle going forward.

Mr. Po Chou updated the Board on the transformation initiatives of the medical group, including deployment of EPIC, planned growth, and optimization.

ADJOURNMENT

There being no further business the meeting adjourned at 11:26 a.m.

Heidi Smith
Recording Secretary
Board of Directors
Macon & Joan Brock Virginia Health Sciences at Old Dominion University