

**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, Senior Associate Vice President and Chief Financial Officer, 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 Old Dominion University'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 Old Dominion University 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