

VHS BOARD OF DIRECTORS AGENDA
September 17, 2026 9:45 AM
Board Room, 2nd Floor, Broderick Dining Commons

- I. Call to Order Dr. Bruce Waldholtz
- II. Approval of Minutes ** Dr. Waldholtz
- III. Election of Chair and Vice Chair ** Dr. Waldholtz
- IV. Report of the EVP Dr. Alfred Abuhamad
 - A. Faculty Appointments 6/2/2026 – 8/31/2026 **
 - B. Emeriti Appointments **
 - 1. Jerome S. Blackman, MD, Professor Emeritus of Psychiatry and Behavioral Sciences
 - 2. Charles S. Graffeo, MD, Professor Emeritus of Emergency Medicine
 - 3. Gyorgy Lonart, Ph.D., Professor Emeritus of Biomedical and Translational Sciences
 - 4. Alice L. Werner, MD, Associate Professor Emerita of Pediatrics
 - C. Academic Honors **
 - 1. Alfred Abuhamad, MD Distinguished Chair – Karen R. Studer, MD, MBA, M.P.H.
- V. Report of the Dean of the School of Medicine..... Dr. Judette Louis
- VI. Finance Subcommittee Report..... Rear Admiral Rob Bianchi
- 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 December 10, 2026.

** Denotes Action Item