



MACON & JOAN BROCK VIRGINIA HEALTH SCIENCES AT OLD DOMINION UNIVERSITY
BOARD OF DIRECTORS
FINANCE SUBCOMMITTEE AGENDA
June 11, 2026 9:00 AM
Board Room, 2nd Floor, Broderick Dining Commons

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

- II. Financial Report..... Ms. Helen Heselius
 - A. FY26 Financial Performance Report
 - B. FY27 Proposed Budget**

- 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 September 17, 2026.

** Denotes Action Item