



MACON & JOAN BROCK VIRGINIA HEALTH SCIENCES AT OLD DOMINION UNIVERSITY

BOARD OF DIRECTORS AGENDA

June 11, 2026 10:00 AM

Board Room, 2nd Floor, Broderick Dining Commons

- I. Call to Order Dr. Bruce Waldholtz
- II. Approval of Minutes ** Dr. Waldholtz
- III. Report of the EVP Dr. Alfred Abuhamad
 - A. EVP Presentation
 - B. Faculty Appointments **
 - C. Tenure Nominations **
 - 1. Kelli J. England, Ph.D., Professor, Department of Pediatrics
 - 2. Michael D. Henry, Ph.D., Professor, Department of Biomedical and Translational Sciences
 - 3. Marybeth S. Hughes, MD, Professor, Department of Surgery
 - 4. Uzoma S. Ikonne, Ph.D., Professor, Department of Biomedical and Translational Sciences
 - 5. Judette M. Louis, MD, M.P.H., Professor, Department of Obstetrics and Gynecology
 - 6. Arun Ram, MBBS, MD, M.B.A., Professor, Department of Biomedical and Translational Sciences
 - 7. George R. Saade, MD, Professor, Department of Obstetrics and Gynecology
 - 8. Laurie L. Wellman, Ph.D., Professor, Department of Biomedical and Translational Sciences
 - D. Academic Honors **
 - 1. Fine Family Professorship in Adolescent and Pediatric Psychiatry – Carl E. Petersen, DO Tenure Nominations **
- IV. Finance Subcommittee Report.....Rear Admiral Robert Bianchi
 - A. Summary of Finance Subcommittee Meeting
 - B. FY27 Proposed Budget **
- V. Adjournment.....Dr. Waldholtz

The next meeting of Macon & Joan Brock Virginia Health Sciences at Old Dominion University Board of Directors will be held on September 17, 2026.

** Denotes Action Item