SUBJECT TO BOARD APPROVAL

OLD DOMINION UNIVERSITY BOARD OF VISITORS PLANNING Elza H. Mitchum Maurice D. Slaughter D. R. Wyatt

Also present:

The Rector thanked those in attendance and noted that the merger WMSEs only two months away, when the work of the Board love mes more complex. Todasy program is designed to begin the education process of what is entailed weighard to oversight of a medical school be Board is fortunate to have two efficient and cionent leaders in Brian Hemphill and Arled Abuhamad. He reminded the Board that main impetus of the merger was to improve the health metrics for Hampton Roadst will take time to make that hapen, but it is impeative as we go through this process to excure that the right metrics are in place we know how to measure success.

President Hemphill also welcond Boardmembers and stated that the will have the opportunity to hear from some dynamic individual

EASTERN VIRGINIA MEDICAL SCHOO L: HIS TORICAL OVERVIEW