

**MACON & JOAN BROCK
VIRGINIA HEALTH SCIENCES AT OLD DOMINION UNIVERSITY
BOARD OF DIRECTORS MEETING**

September 9, 2024

Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus

BOARD MEMBERS PRESENT

Bruce D. Waldholtz, MD, Chair
Bruce Bradley, Vice Chair
G. Robert Aston
Robert J. Bianchi, Rear Adm.
Rob Broermann
Ted Chambers, MD
George A. Faatz
Tim Faulkner
Mark Fleming, MD
Hon. Daun Hester
Hon. S. Chris Jones
W. Ashton Lewis, Sr.
Keith H. Newby, Sr., MD
Hon. Blythe A. Scott, Esq.
Brian Hemphill, PhD, President, ex officio
Alfred Abuhamad, MD, Executive Vice President, ex officio

Others Present

Sylvia Ameen	Dr. Karen Karlowicz
Christine Boswick	Donna Meeks
Dr. Li-Wu Chen	Dr. David Mu
Po Chou	Tom Odom
Dr. Don Combs	Stacy Purcell
Brant Cox	Chad Reed
Dr. Anca Dobrian	Ashley Schumaker
Dr. Ron Flenner	Heidi Smith
Helen Heselius	Dr. Bonnie Van Lunen

ORIENTATION

Prior to the inaugural meeting of the Board of Directors, an orientation was held. Informative

DRAFT – SUBJECT TO COMMITTEE APPROVAL