

OLD DOMINION UNIVERSITY
BOARD OF VISITORS PLANNING RETREAT
Wednesday, May 1, 2024

MINUTES

The Board of Visitors of Old Dominion University held a planning retreat on Wednesday, May 1, 2024, in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee:

R. Bruce Bradley, Rector
Susan Allen
Robert S. Corn (via Zoom)
Jerri F. Dickseski
Andrew Hodge
Brian K. Holland
Kay A. Kemper (via Zoom)
E.G. Middleton, III
Juan M. Montero II, MD
Ross A. Mugler
P. Murry Pitts

Absent from the Board: Dennis M. Ellmer
Larry R. Hill
Toykea S. Jones
Elza H. Mitchum
Maurice D. Slaughter
D. R. Wyatt

Also present: Brian O. Hemphill, President
Alfred Abuhamad, MD (via Zoom)
Brant Cox
Annie Gibson
Helen Heselius
Craig Kent, MD
Donna Meeks
Tom Odom
Ashley Schumaker
Steven Wartman, MD
Allen Wilson

WELCOME, INTRODUCTIONS, AND REMARKS

The Rector called the meeting to order at 7:45 AM and noted that a quorum was present. Board members Kay

The Rector thanked those in attendance and noted that the merger with EHS is only two months away, when the work of the Board becomes more complex. Today's program is designed to begin the education process of what is entailed with regard to oversight of a medical school. The Board is fortunate to have two efficient and capable leaders in Brian Hemphill and Ned Abuhamad. He reminded the Board that the main impetus of the merger was to improve the health metrics for Hampton Roads. It will take time to make that happen, but it is imperative as we go through this process to ensure that the right metrics are in place so we know how to measure success.

President Hemphill also welcomed Board members and stated that they will have the opportunity to hear from some dynamic individuals.

EASTERN VIRGINIA MEDICAL SCHOOL: HISTORICAL OVERVIEW

