



**MACON & JOAN BROCK VIRGINIA HEALTH SCIENCES AT OLD DOMINION UNIVERSITY**  
**BOARD OF DIRECTORS AGENDA**  
**June 11, 2026 10:00 AM**  
**Board Room, 2<sup>nd</sup> 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