Board of Visitors

GOVERNANCE COMMITTEE MEETING

December 6, 2021

### MINUTES

**1. Call to Order**

Mr. Blake, Chair, called the Governance Committee meeting to order at approximately 4:13 p.m. A quorum was established. Listed below are the individuals who were present.

#### Committee Members Present

Mr. Dwayne B. Blake, Chair

Ms. Mary L. Blunt

Bishop Kim W. Brown

The Honorable James W. Dyke, Jr. (*via electronic participation*)

Dr. Harold L. Watkins, II

Committee Members Absent

Dr. Deborah DiCroce

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President

Mr. Eric Claville, Interim Executive Director to the President for Government Relations

Ms. Tanya S. White, Chief of Staff

Ms. Inda B. Walker, Clerk to the University President and Liaison to the Board of Visitors

Mrs. Kimberly E. Gaymon, Scheduler/Financial Services Specialist

Mr. Rasool A. Shabazz, Project Engineer, Office of Information Technology

Mr. Christopher Gregory, Office of Information Technology

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Ms. Deborah A Love, Senior Assistant Attorney General/Chief, Office of the Attorney General (*via electronic participation*)

**2. Recommend Approval of Electronic Participation**

Ms. Blunt motioned, seconded by Bishop Brown and with a 4-0 Roll Call vote, the Committee approved the electronic participation for Mr. Dyke.

**3. Recommend Approval of the September 20, 2021, Governance Committee Minutes**

Motion was made by The Honorable Mr. Dykes for approval of the September 20, 2021 meeting minutes, seconded by Ms. Blount, and approved with a 5-0 roll call vote.

**4. Closed Session**

Ms. Blunt motioned, seconded by Bishop Brown, the Committee with a 5-0 Roll Call vote adjourned and reconvened in Closed Meeting pursuant to §2.2-3711A.1 and 8, Code of Virginia, I move that this Norfolk State University BOV Governance Committee go into closed session for the purpose of discussion of reports submitted by a high-level University employee at Norfolk State University, which includes, discussion of the subject matter of goals and performance, and for the purpose of consultation with legal counsel and briefing by staff members.

Closed motion was amended to include Eric Claville in the Closed Session. Motion was made by Chairman Blake and seconded by Ms. Blunt. Motion was unanimously approved.

**6. Open Meeting**

I move that each member of this Governance committee certify that the actions taken by this committee in closed session were pursuant to §2.2-3711A.1 and 8, Code of Virginia, for the purpose of discussion of reports submitted by a high-level University employee at Norfolk State University, which includes, discussion of the subject matter of goals and performance, and for the purpose of consultation with legal counsel and briefing by staff members. Seconded by Ms. Blunt. Motion was unanimously approved.

**7. Adjournment**

There being no further business, Chairman Blake adjourned the meeting at approximately 5:06 p.m.

Respectfully submitted,

Inda B. Walker, Board Liaison

Dwayne B. Blake, Chair

Governance Committee

| Item | Mr.Blake | Ms.Blunt | BishopBrown | Dr.DiCroce | Mr.Dyke | Dr. Watkins | Totals |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Quorum | Present | Present | Present | Absent | Present | Present | 5-0 |
| Recommend Approval of Electronic Participation | Yes | Yes | Yes | N/A | N/A | Yes | 4-0 |
| Approval of the Minutes | Yes | Yes | Yes | N/A | Yes | Yes | 5-0 |
| Closed Meeting Motion | Yes | Yes | Yes |  N/A | Yes | Yes | 5-0 |
| Closed Meeting Certification | Yes | Yes | Yes | N/A | Yes | Yes | 5-0 |
| Open Meeting  | Yes | Yes | Yes | N/A | Yes | Yes | 5-0 |