

Agenda

Regular Meeting of the Board of Visitors

September 10, 2010

Mr. Edward L. Hamm, Jr., Chairperson

Staff: April T. Allbritton, Office Manager/Board Liaison

Campus Location

New Student Center

Board Room, 3rd Fl., Suite 301 and 302

Norfolk State University

700 Park Avenue, Norfolk, VA 23504

Alternate Site Conference Call Location:

N/A

Friday, September 10, 2010 - 8:00 a.m. – 4:00 p.m.

CONTINENTAL BREAKFAST 8:00 a.m. – 8:30 a.m.

Research and Technology Committee Meeting (Suite 302) 8:00 a.m.

Mr. Henry D. Light, Chairperson

Staff: Dr. Joseph C. Hall, VP, Research and Economic Development

- I. Establish Quorum
- II. Call to Order
- III. Discussion Items
 - a. Sponsored Programs
 - b. Goals and Objectives for 2010-2011
 - c. E2F – Spartan Suites Interest Rate Issue
 - d. E2F – Future Directions
- IV. Adjournment

R&T Committee Members

Mr. Henry D. Light, Chairperson
Mr. Howard P. Kern
Mr. Gary T. McCollum
Bobby N. Vassar

BREAK – 10 minutes for setup

Board of Visitors Meeting (Suite 301) 9:15 a.m.

Board of Visitors Agenda Tab 1

Lists: BOV Contact List and President’s Executive Cabinet List Tab 2

- I. Establish Quorum/Call to Order**
- II. Rector’s Report..... Tab 3**
 - a. Rector’s Remarks
 - b. Board Budget Report - Vice Rector McCollum
- III. President’s Report..... Tab 4**
 - a. President’s Remarks
 - b. President’s Chart of Activities

In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.

- IV. Finance and Business Tab 5**
 - a. State Auditors’ Presentation
Tracy A. Surratt and Lakisha A. Speller, Auditors of Public Accounts
 - b. Vice President’s Presentation – Ralph W. Johnson
 - Budget Update Fiscal Year 2010-2011
 - Campus Master Plan
 - Resolutions on Consent Agenda

BREAK (10 minutes) approximately

V. BUSINESS

- a. Standing Committees Written Reports
 - Academic Affairs Tab 6
 - Merger Explanation – Dr. Shah*
 - Finance & Business..... Tab 7
 - Research & Technology..... Tab 8
 - Student Affairs..... Tab 9
 - University Advancement Tab 10
- b. **Consent Agenda Tab 11**
 - May 9, 2010 Board Minutes
 - July 28, 2010 Executive Committee Minutes
 - Ratify Executive Committee Approval of Revised NSU’s Enrollment Projections and Institutional Performance Standards’ Targets to SCHEV
 - Recommend Approval of the Resolution to Merge the Departments of Early Childhood/Elementary Education and Special Education, Changing the Name of the Newly Merged Departments to the Department of Early Childhood/Elementary Education and Special Education
 - Recommend Approval of Resolution Declaring the Intention to Reimburse the Cost of Certain Expenditures for the New Student Center Addition
 - Recommend Approval of Virginia College Building Authority Resolution Providing Authority for Financing through the Public Higher Education Financing (Pooled-9D) Program
 - Recommend Approval of Legislative Priorities Resolution
- c. Old Business
- d. New Business

VI. Miscellaneous Tab 12

LUNCH 12:00 to 1:00 p.m.

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VII. Closed Session - Pursuant to §2.2-3711A.1, 2, 3, 4, 7 and 8, Code of Virginia

- a. Promotion and Tenure Consideration
- b. Internal Auditor's Report
- c. Evaluation of Department
- d. Presidential Search Update
- e. Report on Current/Potential Litigation and University Legal Matters
- f. Light Rail Discussion with Legal Counsel
- g. Personnel Matters
- h. Real Estate Matters

VIII. Open Session

- a. *Recommend Approval of Promotion and Tenure*

IX. Adjournment.....4:00 p.m.

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EVENTS

Thursday, September 9, 2010

Fall Convocation.....12:30 p.m.
Wilder Center

Presidential Search Committee - Open Forum6:00 p.m.
Wilder Center

Friday, September 10, 2010

Board/Society Reception.....6:00 p.m.
New Student Center, 1st Floor, Meeting Rooms 138 A & B

Saturday, September 11, 2010

NSU vs. NCA&T Football Game (*Fish Bowl Classic and Youth Day*).....4:00 p.m.
Price Stadium

Friday, September 24, 2010

2010 Signature Conference “Race, Slavery and the Civil War: “The Tough Stuff of American History and Memory” 8:30 a.m. – 5:30 p.m.
Wilder Center

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