

**AGENDA**  
**SPECIAL CALL MEETING OF THE EXECUTIVE COMMITTEE**  
**NSU BOARD OF VISITORS**

**Wednesday, July 28, 2010**

Old Board of Visitors Conference Room – **Wilson Hall, Suite 550**  
1:30 p.m.

*Mr. Edward L. Hamm, Jr., Chairperson*  
*Staff: April T. Allbritton, Office Manager/Board Liaison*

- I. Establish Quorum
- II. Call to Order
- III. New Business
  - a. Discussion Item
    - Revised NSU Enrollment Projections and Institutional Performance Standards' targets to SCHEV
  - b. Action Item**
    - ***Recommend Approval/Resolution of Revised NSU Enrollment Projections and Institutional Performance Standards' Targets to SCHEV***
- IV. *Closed Session – pursuant to §2.2-3711A.1 of the Code of Virginia*
  - a. *Tenure Consideration*
  - b. *Personnel Matter*
- V. Open Session (**Action Item**)
  - a. **Recommend Approval of Tenure**
- VI. Adjournment

**Alternate Site Conference Call Location:**

The Martin Agency  
Office of the Senior VP, Director of Consumer Forensics  
One Shockoe Plaza, Room 3510  
Richmond, VA 23219

**EXECUTIVE COMMITTEE**

Mr. Edward L. Hamm, Jr., Rector  
Mr. Gary T. McCollum, Vice Rector  
Lauren R. Tucker, Ph.D., Secretary  
Mr. Willie L. Brown  
Mr. Howard P. Kern

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.