

**BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
President's Conference Room
April 30, 2003**

MINUTES

1. Call to Order/Quorum

The Rector called the meeting to order at approximately 11:00 a.m. Roll call indicated that the following Executive Committee members were in attendance and that a quorum was present.

Committee Members Present:

Mr. Jack Ezzell, Jr., Rector
Mrs. Viola Madison-Foreman, Secretary
Mr. Michael Ball

Committee Members Absent:

Mr. Colvin Gibson, Vice Rector
Mr. Bobby Vassar

Members of the NSU Staff Present:

Dr. Marie McDemmond, President
Mrs. Karla Johnson, Executive Assistant to the President and Agency Liaison
Dr. Elsie Barnes, Acting Vice President, Academic Affairs
Mr. Paul Shelton, Vice President for University Advancement
Mr. Patrick Kelly, General Counsel

2. CLOSED SESSION

Mr. Ball motioned, seconded by Mrs. Madison-Foreman and unanimously approved by the Executive Committee to move to adjourn and reconvene in closed session, as permitted by Section 2.2-3711.A.10 of the Code of Virginia, for the purpose of discussing the qualifications of candidates for honorary degrees.

The Executive Committee having reconvened in open session, took a roll call vote on certification that (i) only public business matters lawfully exempted from open meeting requirements, and (ii) only such public business matters as were identified in the motion by which the Executive Committee closed meeting was convened were heard, discussed or considered in the meeting by the Committee. Any member of the Committee who believed that there was a departure from the requirements as stated above, was asked to so state prior to the vote, indicating the substance of the departure that in his or her judgment has taken place.

Committee members who certified the motion:

Ball yes

Ezzell yes

Madison-Foreman yes

3. ACTION ITEM

a. Recommend Adoption of Athletics Foundation Memorandum of Understanding

Mrs. Madison-Foreman motioned, seconded by Mr. Ball and unanimously voted by the Executive Committee to approve an honorary degree for Mr. Earl Graves.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Karla C. Johnson, Executive Assistant
to the President and Agency Liaison