

SPECIAL MEETING OF THE BOARD OF VISITORS

BOARD MEETING

President's Conference Room
February 2, 2006

MINUTES

1. Establish Quorum/Call to Order

Mr. Jack L. Ezzell, Jr., Rector, called the meeting to order at 9:17 a.m. and established that a quorum was present.

Board Members Present:

Mr. Jack L. Ezzell, Jr., Rector
Mrs. Viola M. Madison-Foreman, Vice-Rector
Ms. Virginia M. Board, Secretary

Ms. Renitalynette K. Anderson
Mrs. Teresa H. Carrington
Mr. Willie L. Brown
Mr. Stanley Green, Jr.
Mr. Henry D. Light
Mr. Donald H. Patterson, Jr.
Ms. Judith L. Rosenblatt
Mr. Bobby N. Vassar

Board Members Absent:

Mr. Howard P. Kern
Dr. Jacquelyn Y. Madry-Taylor

Members of the NSU Staff Present:

Dr. Alvin J. Schexnider, Interim President
Mrs. Jacqueline A. Curtis, Special Assistant to the President/Board Liaison
Mrs. Karla C. Johnson, Presidential Search Administrator
Ms. Pamela F. Boston, University Counsel
Mrs. April T. Allbritton, Office Manager

2. Open Session

Mr. Ezzell stated that there is one item before going into Closed Session and that is to canvass the number of Board members who plan to attend today's 11:00 a.m. Board Prospect meeting. The meeting will include members from the NSU Board of Visitors and the NSU Foundation. Seven members of the Board of Visitors confirmed that they would be in attendance.

3. Closed Session

Mrs. Madison-Foreman motioned, seconded by Mr. Light, and unanimously approved by the Norfolk State University Board of Visitors to move to adjourn and reconvene in Closed Session as permitted by §2.2-3711.A.1 of the Code of Virginia, for the specific purpose of discussion, consideration and possible recommendation of prospective candidates for employment in the position of President of Norfolk State University.

Mrs. Curtis and Mrs. Allbritton were excused from the meeting.

The Board reconvened in Open Session at 10:45 a.m.

The Norfolk State University Board of Visitors 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 Board of Visitors closed meeting was convened were heard, discussed or considered in the meeting by the Board. Any member of the Board 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.

Board members who certified the motion:

Anderson.....	yes	Board.....	yes
Brown.....	yes	Carrington	yes
Ezzell.....	yes	Green.....	yes
Kern.....	<i>(absent from meeting)</i>	Light.....	yes
Madison-Foreman	yes	Madry-Taylor	<i>(absent from meeting)</i>
Patterson.....	yes	Rosenblatt	yes
Vassar.....	yes		

The above roll call vote on certification was taken by Mrs. Johnson, Presidential Search Administrator, as well as the following motions:

Mrs. Madison-Foreman motioned, seconded by Mr. Vassar and approved by an 11-0-0 roll call vote by the Norfolk State University Board of Visitors to accept the recommendation of the Presidential Search Committee of Dr. Carolyn W. Meyers as the selected candidate for the position of President of Norfolk State University.

Mrs. Madison-Foreman motioned, seconded by Mr. Willie Brown and approved by the Norfolk State University Board of Visitors to authorize Mr. Ezzell, Rector, to begin negotiations with Dr. Carolyn W. Meyers for the position of President of Norfolk State University.

4. Adjournment

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Jacqueline A. Curtis, Special Assistant
to the President/Board Liaison

Ms. Virginia M. Board, Secretary
Board of Visitors