

**Please make note of location change and two-day schedule**

## Agenda

Regular Meeting of the Board of Visitors  
**December 10 – 11, 2009**

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

Campus Location

**New Student Center  
Board Room, 3<sup>rd</sup> Floor, Suite 301**

Norfolk State University  
700 Park Avenue  
Norfolk, VA 23504

Alternate Site Conference Call Location:

N/A

**Thursday, December 10, 2009 - 1:30 p.m. – 5:00 p.m.**

- I. Establish Quorum/Call to Order**
- II. Closed Session – pursuant to §2.2-3711A.1, 2, 4 and 7 of the Code of Virginia**
  - a. Personnel Matters
  - b. Report on Current/Potential Litigation and University Legal Matters
- III. Open Session**
- IV. Adjournment**

**Friday, December 11, 2009 - 8:00 a.m. – 5:00 p.m.**

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

**Board of Visitors Meeting ..... 8:30 a.m.**

Board of Visitors Agenda ..... Tab 1

Lists: BOV Contact and Standing Committee, President’s Executive Cabinet..... Tab 2

- I. Establish Quorum/Call to Order**
- II. Rector’s Report..... Tab 3**
  - a. Board Members Event/Activity Report
  - b. Board Budget Report - Vice Rector McCollum
  - c. Update: Mission and Strategic Plan Discussion – Vice Rector McCollum

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.

- III. **President’s Report**..... Tab 4
  - a. *Recommend/Approval of Priorities for Proposed Funding Needs to the NSUF*
  - b. President’s Chart of Activities
  - c. Miscellaneous Items (letters, articles, etc)

IV. **BUSINESS**

- a. Consent Agenda..... Tab 5
  - October 13, 2009 Special Call Board Meeting Minutes
  - September 4, 2009 Board Minutes and Standing Committee Minutes
  - Resolution Approving Communicable Diseases Protocol and Policy
  - Resolution Commemorating the 75<sup>th</sup> Anniversary of Norfolk State University
  - Resolution Approving the Merger of Nursing and Allied Health
  - Resolution Approving the Admissions Policy Modification
  - Resolution Approving the RISE I Resolution
- b. Standing Committees or Special Presentations..... Tab 6
  - Discussion/Approval of Action Items or Standing Committees Presentation Request*
  - ✓ Finance & Business
    - Budget Reduction Update – Mr. Ralph W. Johnson
- c. Standing Committees Written Reports
  - (No presentations; however, Board members may ask questions, if any)*
  - Academic Affairs ..... Tab 7
  - Finance & Business..... Tab 8
  - Research & Technology..... Tab 9
  - Student Affairs ..... Tab 10
  - University Advancement ..... Tab 11
- d. New Business..... Tab 12
  - *Recommend 2010 Board Retreat Facilitator and Location of Retreat*

**BREAK** (10 minutes) approximately 10:30 a.m.

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

- a. Capital Campaign Planning
- b. Internal Auditor’s Report
- c. Personnel Matters
- d. Report on Current/Potential Litigation and University Legal Matters
- e. Light Rail Discussion with Legal Counsel

VI. **Open Session**

**LUNCH**..... Noon to 1:15 p.m.

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VII. *Closed Session (continued)* .....1:30 p.m.  
- Pursuant to §2.2-3711A.1, 2, 3, 4, 7 and 8, Code of Virginia

VIII. **Open Session**  
a. University and Board Strategies on Improving Image (*time permitting*)

IX. **Adjournment**.....5:00 p.m.

**Holiday Celebration/Society Reception**..... 6:00 p.m. to 8:00 p.m.  
**New Student Center, 1<sup>st</sup> Floor, Suite 149**  
Special Guest - Tom Joyner

Saturday, December 12, 2009 – Commencement Exercises

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