

NSU BOARD OF VISITORS

NOMINATING COMMITTEE

700 Park Avenue, Norfolk, VA 23504

Harrison B. Wilson Hall, Board of Visitors Conference Room, Suite 550

June 3, 2009

MINUTES

1. Establish Quorum/Call to Order

Mr. Howard P. Kern called the Committee meeting to order at 2:05 p.m. and established that a quorum was present.

Committee Members Present:

Mr. Howard P. Kern, Chair

Mr. Stanley Green, Jr. (via Alternate Site Conference Call Location)

Mr. Henry D. Light

Alternate Site Conference Call Location

Mechanics & Farmers Bank

13 East Hargett Street

Raleigh, NC 27601-1425

Alternate Committee Members Absent:

Mr. Peter G. Decker, Jr.

Mr. Donald L. Seale

Board of Visitors Member Present

Mr. Wade W. Perry, Jr.

Members of the NSU Staff Present:

Mr. Patrick B. Kelly, University Counsel for ODU *on behalf of Ms. Pamela F. Boston,*
University Counsel for NSU

Mrs. April T. Allbritton, Board Liaison

2. Discussion Item

Mr. Kern stated that the Nominating Committee was asked to revisit the Slate of Officers. He acknowledged Mr. Perry's presence and asked if he wanted to comment.

Mr. Perry stated that he is not a member of the Nominating Committee but as a Board member wanted to make his recommendation for Rector known to the Committee. He asked the Nominating Committee to give consideration to Mr. Edward L. Hamm, Jr. as Rector. He stated that this nomination is different from the nomination he previously made from the floor of the Board meeting held on May 8, 2009. His reasons for nominating Mr. Hamm include the following:

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- Service on five university Boards
- Rector on three of those Boards
- Headed Search Committee for ODU President when Roseann Runte was hired
- Has been in a leadership role and at the forefront of governance for several universities

Mr. Perry stated that the Board should take advantage of Mr. Hamm's skills and ability. He stated that Mr. Hamm's leadership would be very beneficial in light of continuing budget cuts and plans for a new capital campaign in the future.

Mr. Light stated that Mr. Hamm is an incredibly talented person. He stated that the only likely concern to be raised by Board members would be Mr. Hamm's tenure on the Board.

Mr. Perry stated that he feels for the most part that this would be a non-issue as Mr. Hamm has served on many Boards that are not so different than that of Norfolk State. He stated that Mr. Hamm garners respect in Richmond and would be instrumental in getting the good news out about NSU. Mr. Perry stated that Mr. Hamm is a member of the Norfolk State University Foundation Board and believes that he served on NSU's Board of Visitors in the past.

Mr. Kern stated he was not aware that Mr. Hamm served on NSU's Board before but his name is on one of the campus buildings.

Mr. Green stated that he spoke with a good friend of thirty years who made the following comments about Mr. Hamm:

- Best Board Chairman St. Augustine College ever had
- Consensus builder
- Made charitable gifts coming on and off St. Augustine's Board
- Would love to have him back on St. Augustine's Board or on an Advisory Board

Mr. Green stated that individuals from Virginia have stated that Mr. Hamm is well respected in Tidewater and the Hampton Roads community as well as having a great rapport with Mayor Fraim of Norfolk.

Mr. Light motioned, seconded by Mr. Green and unanimously voted by the Nominating Committee to put forth the name of Mr. Edward L. Hamm, Jr. as Rector.

The Nominating Committee agreed that this would be the only change in the Slate of Officers. Mr. Kern stated that the new Slate of Board Officers for 2009-2011 is as follows:

Rector.....Edward L. Hamm, Jr.
Vice Rector..... Gary T. McCollum
Secretary.....Dr. Lauren R. Tucker

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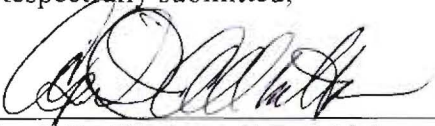
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3. Adjournment

There being no further business, Mr. Light motioned, seconded by Mr. Green and unanimously voted to adjourn the meeting at approximately 2:25 p.m.

Respectfully submitted,



April T. Allbritton, Board Liaison

Approved,



Howard P. Kern, Nominating Committee Chair