

## Agenda

Regular Meeting of the Board of Visitors

**March 19, 2010**

*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, Suites 301 & 302**  
Norfolk State University  
700 Park Avenue, Norfolk, VA 23504

Alternate Site Conference Call Location:

N/A

**Friday, March 19, 2010 - 8:00 a.m. – 5:00 p.m.**

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

Board of Visitors Agenda ..... Tab 1

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

**Standing Committee Meetings**

**Concurrent Meetings (at the same time 8:30 – 9:10 a.m.)**

**Academic Affairs Committee (Suite 301) ..... 8:30 a.m. – 9:10 a.m. ♦ Tab 3**

*Mr. Wade W. Perry, Jr., Chairperson ..... Staff: Dr. Yatish T. Shah, Provost*

1. Discussion Items
  - a. Five Point Plan Update
  - b. Faculty/Student Ratio Computation Explanation and Accuracy of Other Schools Data
  - c. Faculty Senate President’s Report
  - d. Promotion and Tenure (*table review and approval for faculty to May Board Mtg.*)
  - e. Academic Leave, Sabbatical, Honorary Degree Requests (*none at this time*)
  - f. Consideration of Emeritus Appointments
2. **Recommend Approval of Emeritus Appointments**  
*(see Resolution - Tab 11 Consent Agenda)*
3. **Closed Session - Pursuant to §2.2-3711A.1, Code of Virginia**  
*a. Tenure Consideration for Dean of Business School Candidate*
4. **Recommend Approval of Tenure for Dean of Business School Candidate**  
*(see Resolution - Tab 11 Consent Agenda)*
5. Information Item
  - a. Enrollment Management Report
6. Adjournment

**Student Affairs Committee (Suite 302) ..... 8:30 a.m. – 9:10 a.m. ♦ Tab 4**

*Mrs. Viola M. Madison, Chairperson ..... Staff: Mrs. Sharon Lowe, VP, Student Affairs*

1. Discussion Items
  - a. Student Affairs Report on Critical Items
  - b. SGA President’s Report
  - c. Athletics Department
2. Adjournment

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.

**Friday, March 19, 2010**

**BREAK – 5 MINUTES**

Concurrent Meetings (at the same time 9:15 – 9:50 a.m.)

**Finance and Business Committee (Suite 301)**..... 9:15 a.m. – 9:50 a.m. ♦ Tab 5  
*Mr. Howard P. Kern, Chairperson..... Staff: Ralph W. Johnson, VP, Finance and Business*

- 1. Discussion Items
  - a. Commonwealth Budget Update
  - b. Preliminary Operating Budget
  - c. Tuition and Fees
- 2. **Closed Session – pursuant to §2.2-3711A.1, Code of Virginia**
  - a. **Internal Auditor’s Report**
- 3. Adjournment

**University Advancement Committee (Suite 302)** ..... 9:15 a.m. – 9:50 a.m. ♦ Tab 6  
*Mr. Willie L. Brown, Chairperson.....Staff: Mr. Phillip D. Adams, VP, Univ. Advancement*

- 1. Discussion Items
  - a. NSU 75th Anniversary Update
  - b. **Recommend Approval of Memorial Resolutions for Former Board Members** (*see Resolutions - Tab 11 Consent Agenda*)
  - c. **Recommend Approval of the Policy on University-Related Foundations**
- 2. **Closed Session – pursuant to §2.2-3711A.8, Code of Virginia**
  - a. **Capital Campaign Planning**
  - b. **NSUF Audit Report**
- 3. Adjournment

**BREAK/SETUP 10 MINUTES**

**Standing Committee Written Report – Research and Technology**..... Tab 7

**BOARD OF VISITORS MEETING** ..... **10:00 a.m.**

**I. Establish Quorum/Call to Order**

**II. Rector’s Report**..... Tab 8

- a. Rector’s Update
- b. Board Budget Report - Vice Rector McCollum
- c. Update: Mission and Strategic Plan Discussion – Vice Rector McCollum

**III. President’s Report**..... Tab 9

- a. President’s Chart of Activities
- b. Miscellaneous Items (letters, articles, etc)
- c. General Assembly Update (*Written Report from Legislative Affairs*)..... Tab 10

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**IV. Reports from Committee Chairs**

- Academic Affairs ..... Mr. Wade W. Perry, Jr.
- Finance and Business ..... Mr. Howard P. Kern
- Research and Technology ..... Mr. Henry D. Light
- Student Affairs ..... Mrs. Viola M. Madison
- University Advancement ..... Mr. Willie L. Brown

**V. BUSINESS**

- a. Consent Agenda ..... Tab 11
  - December 10 and 11, 2009 Board Meeting Minutes
  - Resolution Approving Board Meeting Schedule for 2010-2011
  - Resolution Approving Emeritus Status
  - Resolution Approving Tenure for Candidate for Dean of Business School
  - Resolutions Approving Memorial Resolutions for Former Board Members
  - Recommend Approval of the Policy on University-Related Foundations
- b. Old Business
- c. New Business ..... Tab 12
  - Discussion and/or Recommend Approval of Preliminary Operating Budget and Tuition and Fees
  - Review and Discussion of Easements
  - **Recommend Approval of Resolutions Approving Easements**

**LUNCH ..... 11:45 a.m. to 1:00 p.m.**

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

- a. Evaluation of Performance of Departments
- b. Light Rail Discussion with Legal Counsel
- c. Report on Current/Potential Litigation and University Legal Matters
- d. Legal Advice on Various E<sup>2</sup>F Issues
- e. Presidential Search Update

**VII. Open Session**

**VIII. Adjournment ..... 3:00 p.m.**

**Concert: Voices of Enlightenment - A Diamond Jubilee ..... 7:30 p.m. – 9:30 p.m.**

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