

Agenda

Regular Meeting of the Board of Visitors
December 9-10, 2010

Mr. Edward L. Hamm, Jr., Rector

Staff: April T. Allbritton, Office Manager/Board Liaison

Campus Location

New Student Center

Board Room, 3rd Fl., Suite 301

Norfolk State University

700 Park Avenue, Norfolk, VA 23504

Alternate Site Conference Call Location:

2138 Rayburn House Office Building B370B

Corner of Independence Avenue and South
Capitol Street, SW

Washington, DC 20515

Board of Visitors Agenda Tab 1
Lists: BOV Contact List and President’s Executive Cabinet List Tab 2

Thursday, December 9, 2010

University Advancement Committee Meeting (Suite 301) 2:30 p.m. – 4:30 p.m.

Mr. Willie L. Brown, Chairperson Tab 3

Staff: Mr. Phillip D. Adams, VP, University Advancement

- I. Establish Quorum
- II. Call to Order
- III. Discussion Items
 - a. Donated Art Presentation – Dr. Bogger, Director of Archives
 - b. Baliles Guidelines
 - c. Policy of University Related Foundation
 - d. Foundation Presentations
 - e. University Advancement Update / Standing Committee Report
- IV. Adjournment

UA Committee Members
Mr. Willie L. Brown, Chairperson
Mr. Peter G. Decker, Jr.
Mr. Gary T. McCollum
Dr. Lauren R. Tucker

Friday, December 10, 2010

CONTINENTAL BREAKFAST 7:45 a.m. – 10:00 a.m.

Research and Technology Committee Meeting (Suite 301)..... 8:00 a.m. – 9:00 a.m.

Mr. Henry D. Light, Chairperson Tab 4

Staff: Dr. Joseph C. Hall, VP, Research and Economic Development

- I. Establish Quorum
- II. Call to Order
- III. Discussion Items
 - a. Sponsored Programs/Standing Committee Report – Dr. Hall
 - b. E2F Status Update and Future Directions - Maurice Kelly
- IV. Adjournment

R&T Committee Members
Mr. Henry D. Light, Chairperson
Mr. Howard P. Kern
Mr. Gary T. McCollum
Bobby N. Vassar

BREAK – 15 minutes for setup

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, December 10, 2010 (cont'd.)

BOARD OF VISITORS MEETING (Suite 301)9:15 a.m.

I. Establish Quorum/Call to Order

II. Rector's Report..... Tab 5

- a. Rector's Remarks
- b. BOV Event Schedule Activity Report (June 2010 through December 2010)
- c. Board Budget Report - Vice Rector McCollum

III. President's Report..... Tab 6

- a. Discussion Items
 - President's Remarks
 - President's Chart of Activities
 - Presidential Task Force Committee(s) Update
- b. Information Items
 - Legislative Affairs Tab 7
 - House Appropriations and Senate Finance Public Hearing on Campus
 - General Assembly Schedule

IV. Assistant to the NSU BOV and to the President..... Tab 8

- a. Report Update

V. Committee Presentations

Interim Vice President Finance and Business – Mary L. Weaver..... Tab 9

- a. Discussion Items
 - State Auditors' Entrance Memo/Statement, Tracy A. Surratt, Auditor of Public Accounts
 - Buyout Plan Recommendation - Position Flexibility Program Policy
 - Budget Reduction Update
 - Campus Master Plan
- b. Information Item
 - Standing Committee Report

BREAK – 10 minutes if needed

Academic Affairs - Provost – Dr. Yatish T. Shah..... Tab 10

- a. Discussion Item
 - Transfer Policy Amendment
- b. Information Item
 - Standing Committee Report

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Friday, December 10, 2010 (cont'd.)

VI. BUSINESS

- a. Other Standing Committees Written Report
Student Affairs Tab 11
- b. **Consent Agenda** Tab 12
 - September 10, 2010 - Research and Technology Committee Minutes
 - September 10, 2010 - Board of Visitors Committee Minutes
 - Recommend Approval of Resolution to Amend Transfer Policy
 - Recommend Approval of University's Funding Request to the NSUF
- c. Old Business
- d. New Business

LUNCH 12:00 to 1:00 p.m.

VII. *Closed Session - Pursuant to §2.2-3711A.1, 3, 4 and 7, Code of Virginia* 1:00 p.m.

- a. Internal Auditor's Report
- b. Evaluation of Departments
- c. Personnel Matters
- d. Presidential Search Update
- e. Report on Current/Potential Litigation and University Legal Matters
- f. Light Rail Discussion with Legal Counsel
- g. Real Estate Matters

VIII. Adjournment 3:30 p.m.

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EVENTS

Friday, December 10, 2010

Holiday Reception6:00 p.m.
President's House

Saturday, December 11, 2010

Pre-Commencement Breakfast7:45 a.m.
President's Dining Room

Commencement10:00 a.m.
Echols Gym

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