

BOARD OF VISITORS
BOARD MEETING
700 Park Avenue, Norfolk, VA 23504
Scott Dozier Dining Hall
President' Dining Room
December 11, 2010

MINUTES

1. Establish Quorum/Call to Order

Mr. Edward L. Hamm, Jr., Rector, called the meeting to order at approximately 12:10 p.m. and established that a quorum was present:

Board Members Present:

Mr. Edward L. Hamm, Jr., Rector
Mr. Gary T. McCollum, Vice Rector
Dr. Lauren R. Tucker, Secretary
Mr. Willie L. Brown
Ms. Teresa M. Gladney
Mr. Stanley Green, Jr.
Mrs. Christel L. Lewis
Mr. Henry D. Light

Board Members Absent:

Mr. Peter G. Decker, Jr.
Mr. D. Mychael Dickerson
Mr. Howard P. Kern
Mr. Wade W. Perry, Jr.
Mr. Bobby Norris Vassar

Members of the NSU Staff Present:

Ms. Pamela F. Boston, University Counsel
Dr. William E. Ward, Legislative Liaison
Mrs. April T. Allbritton, Office Manager/Board Liaison

Others Present:

The Honorable Robert F. McDonnell, Governor of Virginia
The Honorable Lisa M. Hicks-Thomas, Secretary of Administration
Mr. Ronald Forehand, Senior Assistant Attorney General & Chief (*arrived during meeting*)

2. Closed Session

Mr. McCollum 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 and 4 of the Code of Virginia, for the specific purpose of discussing personnel matters.

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3. Open Session

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.

A roll call vote was taken for Board members who certified the motion:

Brown.....yes	Decker (<i>absent from meeting</i>)
Dickerson(<i>absent from meeting</i>)	Gladney yes
Green.....yes	Hamm..... yes
Kern.....(<i>absent from meeting</i>)	Lewis..... yes
Light.....yes	McCollum yes
Perry(<i>absent from meeting</i>)	Tucker yes
Vassar.....(<i>absent from meeting</i>)	

4. Re-Adjournment

Mr. McCollum motioned, seconded by Mr. Green and unanimously voted by the Board to re-adjourn the meeting to a specific date and time at an undisclosed location as aforementioned at the December 10, 2010 Board meeting.

Respectfully submitted,

April T. Allbritton, Board Liaison

Dr. Lauren R. Tucker, Secretary
Board of Visitors