

Agenda

Regular Meeting of the Board of Visitors September 4, 2009

Campus Location

Harrison B. Wilson Hall, 5th Floor
Norfolk State University
700 Park Avenue
Norfolk, VA 23504

Alternate Site Conference Call Location:

Home of Tom Stephens
3333 East Platte Avenue
Greenwood Village
Denver, CO 80121

Friday, September 4, 2009

7:30 a.m. – 8:00 a.m. CONTINENTAL BREAKFAST BOV Conference Room

Standing Committee Meetings

8:00 a.m.- Research and Technology President's Conference Room

9:00 a.m. *Mr. Henry D. Light, Chairperson*

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

1. Approval of Minutes
2. Informational Items
 - a. Research Update
 - b. Recommended Changes to Research Policies
 - c. RISE Campus Update
 - d. Technology Update
3. Other Information
 - a. Executive Summary of Technology Reports
4. Other Business

9:00 a.m. - 9:10 a.m. BREAK

9:10 a.m. – 10:00 a.m. ♦Tour 1 of the New Student Center

Board members on Tour 1 (Board, Brown, Green, Hamm, Kern, Madison, McCollum, Seale, President Meyers)

9:10 a.m.- Academic Affairs Committee BOV Conference Room

10:00 a.m. *Mr. Wade W. Perry, Chairperson*

Staff: Dr. Yatish T. Shah, Provost

1. Approval of Minutes
2. Discussion Items
 - a. Honorary Degree Recommendation (no recommendation at this time)
 - b. Five Point Plan Update
 - c. Office of Provost Goals and Objectives for FY 09-10
3. Information Items
 - a. Faculty Senate President Report
4. Other Business

10:00 a.m. - 10:10 a.m. BREAK

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, September 4, 2009

Standing Committee Meetings (*cont'd.*)

10:10 a.m. – 11:10 a.m. ♦ **Tour 2 of the New Student Center**

Board members on Tour 2 (Decker, Perry, Vassar)

(Absences: Light, Tucker)

10:10 a.m.- Student Affairs Committee

President's Conference Room

11:10 a.m. *Mrs. Viola M. Madison, Chairperson*

Staff: Mrs. Sharon Lowe, VP, Student Affairs

1. Approval of Minutes
2. Discussion Items
 - a. Enrollment Management Report
 - Admissions Policy Modification
 - Enrollment Management Goals and Objectives for FY 09-10
 - b. Lease Agreement - Scholar in Residence
 - c. Proposed Feasibility Study for New Residential Life Facility
 - d. Student Affairs Goals and Objectives for FY 09-10
 - e. Veterans Affairs Report
 - f. Athletics Department Goals and Objectives for FY 09-10
3. **Action Item**
 - a. **Recommend Approval/Resolution of Admissions Policy Modification**
 - b. **Recommend Approval/Resolution of Lease Agreement - Scholar in Residence**
4. Information Items
 - a. Student Government Report
5. Other Business

11:10 a.m. – 11:20 a.m. BREAK (*catering may begin lunch setup in President's Conf. Room*)

11:20 a.m.- University Advancement Committee

BOV Conference Room

12:30 p.m. *Mr. Willie L. Brown, Chairperson*

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

1. Approval of Minutes
2. Norfolk State University Foundation (NSUF) Presentation
3. Information Items
 - a. Management and Administrative Ratios
 - Annual giving per FTE student
 - Number of giving alumni as a percentage of total alumni
 - b. University Advancement Benchmark Measures
 - Total dollars raised
 - Total number of gifts (individual, corporate, foundation, organization, etc.)
 - Percentage of giving by individuals and organizations
 - Annual number and type of donor cultivation events
 - Number of participants attending cultivation events
4. Discussion Items
 - a. University Advancement Goals and Objectives FY 09-10
5. **Closed Session – pursuant to §2.2-3711A.8, Code of Virginia**
 - a. **Capital Campaign Planning**
6. Other Business

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Friday, September 4, 2009

Standing Committee Meetings (*cont'd.*)

12:30 p.m. – 1:15 p.m. LUNCH President's Conference Room

1:15 p.m. – 1:30 p.m. BREAK

1:30 p.m.- Finance and Business Committee BOV Conf. Room

2:45 p.m. *Mr. Howard P. Kern, Chairperson*

Staff: Ralph W. Johnson, VP, Finance and Business

1. Approval of Minutes
2. Discussion Items
 - a. Commonwealth Budget Reduction Update
 - b. Financial Status Information
 - Student Accounts Receivable Update
 - Budget to Actual Comparison
 - Educational & General Revenue vs. Expenses
 - c. Finance and Business Goals and Objectives FY 09-10
 - d. Legislative Affairs
 - Legislative Priorities
 - *Code of Virginia* Proposed Amendment to §23-174.3:1 Lease of real estate
 - e. Proposed Master Plan Update (Walt Miller, Portman & Associates)
 - f. Proposed Feasibility Study for New Residential Life Facility
3. **Action Items**
 - a. **Recommend Approval/Resolution of Legislative Priorities**
 - b. **Recommend Approval/Resolution to Conduct Feasibility Study for New Residential Life Facility**
4. Information Items
 - a. Licensing – Royalty Report
 - b. Six-Year Plan Required Under Restructuring Act
5. *Closed Session – pursuant to §2.2-3711A.1, Code of Virginia*
 - a. **Internal Auditor's Report**
6. Other Business

2:45 p.m. – 3:00 p.m. BREAK

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Friday, September 4, 2009
Board of Visitors Meeting

- 3:00 p.m.- Board of Visitors Meeting** President's Conference Room
6:00 p.m. *Mr. Edward L. Hamm, Jr., Chairperson*
Staff: April T. Allbritton, Office Manager/Board Liaison
- I. Establish Quorum
 - II. Call to Order
 - III. Approval of Minutes
 - May 8, 2009 Board Meeting Minutes
 - June 1, 2008 Special Call Executive Committee Minutes
 - June 8, 2009 Special Call Board Meeting Minutes
 - IV. Rector's Report
 - a. Board Budget Report from Vice Rector
 - V. President's Report
 - a. Strategic Plan Presentation
 - VI. Standing Committees – **Discussion of Action Items and Approval Only**
 - a. **Finance and Business**
 - **Recommend Approval/Resolution of Legislative Priorities**
 - **Recommend Approval/Resolution to Conduct Feasibility Study for New Residential Life Facility**
 - b. **Student Affairs**
 - **Recommend Approval/Resolution of Admissions Policy Modification**
 - **Recommend Approval/Resolution of Lease Agreement – Scholar in Residence**
 - VII. Old Business
 - VIII. New Business
 - IX. *Closed Session – pursuant to §2.2-3711A.1, 3, 7 and 8, Code of Virginia*
 - a. *Additional comments on President's Goals and Objectives FY 09-10*
 - b. *President's Performance Appraisal/Compensation Review*
 - c. *Personnel Matters*
 - d. *Light Rail Discussion with Legal Counsel*
 - e. *Report on Current/Potential Litigation and University Legal Matters*
 - X. Open Session
 - XI. Adjournment
- 6:30 p.m.** New Faculty Welcome Reception, President's Residence

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