AGENDA
BOARD OF VISITORS MEETING
Friday, May 3, 2019
Joan G. Wilmer, Rector
Staff: April T. Allbritton, Office Manager/Board Liaison

Campus Location:
Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suites 301 and 302

GROUP PHOTO - Members of the Board in Regalia (Regalia provided) ........8:00 a.m. to 8:30 a.m.

I. Establish Quorum/Call to Order .................................................................8:30 a.m.
   - Rector’s Opening Remarks
   - President’s Opening Remarks

II. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4, 7 and 10, Code of Virginia ...............8:45 a.m.
   a. Promotion, Tenure, Sabbatical, Academic Leave, Professor Emeritus and Honorary Degree Considerations
   b. Naming Opportunities
   c. Internal Audit Report regarding the evaluation of performance of university departments or schools where such evaluation will necessarily involve discussion of the performance of specific individuals – Harry Aristakesian
   d. Report on Current/Potential Litigation and University Legal Matters; along with any necessary consultation with legal counsel
   e. Evaluation of the President
   f. Personnel Matters
   g. Draft NSU Institutional Assessment

III. OPEN SESSION .........................................................................................11:45 a.m.

IV. Action Items
   a. Recommend Approval of Promotion, Tenure, Sabbatical, Academic Leave, Professor Emeritus and Honorary Degree Candidates
   b. Recommend Approval of Naming Opportunities

LUNCH (SUITE 301 AND 302) ................................................................. (approximately 12:00 p.m.)

All times are approximate and the Board reserves the right to adjust its schedule as necessary.
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.
BOARD OF VISITORS  (May 3, 2019 meeting cont’d…)

(CONCURRENT COMMITTEE MEETINGS)

ACADEMIC AFFAIRS COMMITTEE MEETING (SUITE 301) ................................................................. 12:30 p.m.
Mr. B. Keith Fulton, Chair .................................. Dr. Leroy Hamilton, Interim Provost, VP for Academic Affairs
I. Establish Quorum/Call to Order  
II. Recommend Approval of March 1, 2019 Academic Affairs Committee Minutes  
III. Academic Affairs PowerPoint Presentation  
IV. Discussion Items  
   a. SACSCOC Update  
   b. Good News  
   c. Report/Remarks from Faculty Representative to the Board – Dr. Lamiaa Youssef  
V. Adjournment

STUDENT AFFAIRS COMMITTEE MEETING (SUITE 302) ................................................................. 12:30 p.m.
Mr. Devon M. Henry ...................... Dr. Michael M. Shackleford, VP for Student Affairs and Enrollment Mgmt.
I. Establish Quorum/Call to Order  
II. Recommend Approval of March 1, 2019 Student Affairs Committee Minutes  
III. Student Affairs PowerPoint Presentation  
IV. Discussion Items  
   a. Student Government Association Report  
   b. Fall Enrollment Projections  
   c. Retention Initiative  
   d. Housing and Residence Life Occupancy  
   e. Department of Athletics Report  
V. Action Item  
   a. Recommend Approval of a Resolution of Appreciation Honoring Astra Armstrong to the Full Board  
VI. Adjournment

(CONCURRENT COMMITTEE MEETINGS)

FINANCE AND ADMINISTRATION COMMITTEE MEETING (SUITE 301) ............................................. 1:15 p.m.
Mr. Helpinstill on behalf of Dwayne B. Blake, Chair ....... Gerald E. Hunter, VP for Finance and Administration
I. Establish Quorum/Call to Order  
II. Recommend Approval of March 1, 2019 Finance and Administration Committee Minutes  
III. Finance and Administration PowerPoint Presentation  
IV. Discussion Items  
   a. Legislative Update  
   b. Financial/Budget Report (Fiscal Year Ending March 31, 2019)  
   c. Debt Management Analysis Update and Debt Certification  
   d. Department of Accounts Management Standards Report  
   e. Recommend Approval of Tuition, Room, Board and Fees for 2019-2020  
   f. Recommend Approval of the Operating Budget for 2019-2020  
V. Action Items  
   a. Motion to Recommend Approval of the Tuition, Room, Board and Fees for 2019-2020 to the Full Board  
   b. Motion to Recommend Approval of the 2019-2020 Operating Budget to the Full Board  
VI. Adjournment

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UNIVERSITY ADVANCEMENT COMMITTEE MEETING (SUITE 302) ................................................... 1:15 p.m.

Dr. Tamara A. Jones, Chair ................................. Dr. Deborah C. Fontaine, VP for University Advancement
I. Establish Quorum/Call to Order
II. Recommend Approval of March 1, 2019 University Advancement Committee Minutes
III. University Advancement PowerPoint Presentation
IV. Executive Summary
V. Adjournment

RECTOR’S REPORT (SUITE 301) ..................................................................................................... 2:15 p.m.
Joan G. Wilmer, Rector
I. Board Budget Report...................................................................................................... Dr. DiCroce
II. Board Retreat Update ................................................................................................... Ms. Wilmer
III. Action Items
   a. Election of Faculty Representative to the Board
   b. Recommend Approval of the 2019-2020 Board Meeting Schedule
   c. Recommend Approval of the Board’s Budget for 2019-2020
   d. Recommend Approval of President’s Performance Goals for 2019-2020
IV. Report of the Ad-Hoc Board Policies Committee.............................................................. Mr. Dyke
   Action Items
   a. Recommend Approval of Revisions to BOV Policy 01 (2014) Creating and Maintaining Policies
   b. Recommend Approval of BOV Policy #31 (2019) Open Educational Resources
   c. Recommend Approval of BOV Policy #33 (2019) Freedom of Speech and Expression and Campus Space Utilization
V. Special Team Athletics Committee Update

PRESIDENT’S REPORT ................................................................................................................. 2:45 p.m.
I. President’s Chart of Activities
II. President’s 2018-2019 Report of Accomplishments

BUSINESS ................................................................................................................................... 3:00 p.m.

Academic Affairs Committee – Mr. Fulton, Chair
Audit Committee – Mr. Helpinstill, Chair
   a. Motion to Recommend Approval of Extending the Internal Audit Plan
Finance and Administration Committee – Mr. Helpinstill on behalf of Mr. Blake, Chair
   a. Motion to Recommend Approval of the Tuition, Room, Board and Fees for 2019-2020
   b. Motion to Recommend Approval of the 2019-2020 Operating Budget
Student Affairs – Mr. Henry
   a. Motion to Recommend Approval of a Resolution of Appreciation Honoring Astra Armstrong
University Advancement Committee – Dr. Jones, Chair
CONSENT AGENDA ..................................................................................................................... 3:30 p.m.

Recommend Approval of the following minutes:

a. Special Board of Visitors Meeting Minutes February 22, 2019
b. Board of Visitors Meeting Minutes March 1, 2019
c. SACSCOC On-site Luncheon Meeting Minutes March 6, 2019
d. Special Board of Visitors Meeting Minutes April 8, 2019

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FRIDAY, MAY 3, 2019 – 2019 DISTINGUISHED ALUMNI AWARDS, STUDENT CENTER, SUITE 149

RECEPTION 6:00 P.M.
DINNER 7:00 P.M.

SATURDAY, MAY 4, 2019

PRE-COMMENCEMENT BREAKFAST 7:15 A.M., STUDENT CENTER, SUITE 149
COMMENCEMENT 9:00 A.M., WILLIAM “DICK” PRICE STADIUM

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