AGENDA
BOARD OF VISITORS MEETING
Friday, September 28, 2018
Dr. Byron L. Cherry, Sr., 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., Suite 301

Alternate Site Location:
Succeed to Lead, LLC
2525 Pointe Center Court, Suite 150
Dumfries, VA 22026

BREAKFAST available from 8:30 a.m. – 10:00 a.m.

I. Establish Quorum/Call to Order ........................................................................... 9:00 a.m.
   - Rector’s Opening Remarks
     Action Item: Election of Vice Rector
   - President’s Opening Remarks

II. APA Audit Entrance Conference FY18, J. Michael Reinholtz, Audit Director .......... 9:30 a.m.

III. SPECIAL PRESENTATIONS/UPDATES TO THE FULL BOARD ......................... 9:45 a.m.
    Presidential Search Committee Update ................................................................. Dr. DiCroce and Larry Griffith
    SACSCOC Update .................................................................................. Dr. Hamilton and Dr. Martha Sharpe
    Finance and Administration Items ...................................................................... Mr. Hunter
       b. Fall 2018 Enrollment/Revenue Update
       c. Six-Year Plan Update and Recommendation for Approval
       d. Six-Year Capital Requests and Recommendation for Approval
       e. Legislative Priority Request and Recommendation for Approval
       f. Administrative and Professional Faculty Handbook Review and Recommendation for Approval
          ................................................................................................................. Dr. Haywood

IV. CONSENT AGENDA – Recommend approval of the following: ...................... 11:00 a.m.
    a. May 3, 2018 Special Board Meeting Minutes
    b. May 4, 2018 Board Meeting Minutes
    c. June 8, 2018 Special Board Meeting Minutes
    d. Ratify Actions of the August 10, 2018 Executive Committee
    e. 2018-2019 Audit Plan and Recommendation for Approval
    f. Recommend Approval of Amendments to BOV Policy #18 (2016) Participation in Board of Visitors Meetings in Event of Emergency, Personal Matter, Certain Disabilities; or Distance from Meeting (two options)
    g. Recommend Approval of BOV Policy #30 (2018) Reporting and Investigating Suspected Wrongdoing
    h. Recommend Approval of Resolution Expressing Support of Open Education Resources and Directing the Creation of Open Educational Resources Guidelines

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.

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V. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4, 7 and 10, Code of Virginia ...................... 11:15 a.m.
   a. Report on Current/Potential Litigation and University Legal Matters; along with any necessary consultation with legal counsel
   b. Personnel Matters, including Multi-Year Contract Approvals

VI. OPEN SESSION ............................................................................................................ 12:00 p.m.

NEW BUSINESS

   a. UNCF® Career Pathways Initiative Update ................................................... Dr. Andrew T. Arroyo
      Director, Student Pathways and Academic Formation

OLD BUSINESS

ADJOURNMENT

LUNCH