AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
Wednesday, February 9, 2022
BK Fulton, Chair
Time: 11:00 am

Lunch will be provided

I. Call to Order/Establish Quorum
II. Recommend Approval of Electronic Participation
III. Recommend Approval of the November 16, 2021, Committee Minutes
IV. Discussion Items
   A. Quarterly Financial Report
   B. Higher Education Emergency Relief Fund (HEERF) Update
   C. Spring 2022 Enrollment/Financial Forecast
   D. Level II Update
      1. Procurement
      2. Information Technology
   E. Shepherds Village Master Lease
   F. NSU Master Plan Update
   G. Legislative Affairs Update
   H. Information Technology Update
   I. Human Resources Update
   J. Capital Campaign Update and Fundraising Strategies
V. Adjournment
Strategic Finance Committee

BK Fulton, Chair
Dwayne B. Blake
The Honorable James W. Dyke, Jr. (Virtual)
Larry A. Griffith (Unable to attend)
Delbert Parks
Joan G. Wilmer (Unable to attend)
Mary Blunt (complete quorum)

Staff:  Dr. Gerald Ellsworth Hunter, VP for Finance and Administration and Chief Financial Officer
Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
Clifford Porter, VP for University Advancement

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.