AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
Wednesday, April 13, 2022
BK Fulton, Chair
Time: 10:00 am

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

Continental Breakfast at 9am

I. Call to Order/Establish Quorum

II. Chair: The Rector has appointed Board Members Dr. Terri Best and Dr. Harold Watkins to this committee for this meeting.

III. Recommend Approval of Electronic Participation

IV. Recommend Approval of the February 9, 2022, Committee Minutes

V. Discussion Items
   A. Quarterly Financial Report
   B. Higher Education Emergency Relief Fund (HEERF) Update
   C. Debt Management Policy Compliance – Board Certification Statement
   D. Legislative Affairs Update
   E. First Day Success Program: Spartans All Inclusive Learning (SAIL)
   F. FY 2022-23 Tuition & Fee Recommendation
   G. FY 2022-23 Operating Budget Recommendation
   H. Information Technology/Security Update
      1. UISP Remote, Mobile, and Wireless Access Policy
   I. Human Resources Update
   J. Capital Campaign Update

VI. Action Items
   A. FY 2022-23 Tuition and Fees Recommendation (Includes First Day Success Program)
   B. FY 2022-23 Budget Recommendation
   C. Debt Management Policy Compliance Certification Statement & Letter
   D. UISP Remote, Mobile, and Wireless Access Policy

All times are approximate and the Board reserves the right to adjust its schedule as necessary.
VII. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7, and 8, Code of Virginia

VIII. Open Meeting

– Closed Meeting Certification

– Naming Opportunity Resolutions

IX. Adjournment

Strategic Finance Committee

BK Fulton, Chair
Dwayne B. Blake (Virtual)
The Honorable James W. Dyke, Jr. (Virtual)
Larry A. Griffith (Unable to attend)
Delbert Parks
Joan G. Wilmer (Unable to attend)
Dr. Terri Best (Complete Quorum)
Dr. Harold Watkins (Complete Quorum)

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

The President attends all Committee Meetings.

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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.