



BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
AGENDA

BK Fulton, Chair

Tuesday, November 16, 2021

Time: 3:30 pm

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

Zoom Webinar Participation
https://nsu-edu.zoom.us/webinar/register/WN_LU5aK5oZQB-eW0XLCb4Rgw

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the September 21, 2021, Committee Minutes**
- IV. Discussion Items**
 - A. Quarterly Financial Report
 - B. ARMICS Update
 - C. NSU Master Plan Update – (B&D)
 - D. Facilities Update
 - E. Revenue Diversification Update
 - F. Human Resources Update
 - G. Information Technology Update
 - H. University Advancement Update
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting**
 - Closed Meeting Certification
 - Naming Opportunity Resolutions
- VII. Adjournment**

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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Strategic Finance Committee

BK Fulton, Chair

Dwayne B. Blake

The Honorable James W. Dyke, Jr. (Virtual)

Larry A. Griffith (Virtual)

Delbert Parks

Joan G. Wilmer

Mary Blunt (complete quorum)

Staff: Dr. Gerald E. Hunter, VP for Finance and Administration

Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness

Clifford Porter, VP for University Advancement

The President participates in all Committee meetings.