BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
AGENDA
Mr. Jay Jamison, Chair
April 3rd, 2024, 1:30 – 3:00 pm

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

Zoom Webinar Participation

I. Call to Order/Establish Quorum
II. Recommend Approval of Electronic Participation
III. Recommend Approval of the February 6, 2024, Committee Minutes
IV. Discussion Items
   A. Quarterly Financial Report (Gerald Hunter)
   B. Debt Services Ratio (Karla Amaya Gordon)
   C. Debt Management Compliance (Gerald Hunter)
   D. FY 2024-25 Operating Budget (Gerald Hunter)
      1. Budget Assumptions
      2. Tuition & Fees Recommendation
      3. Tuition & Fees Resolution
      4. Operating Budget Recommendation
      5. Operating Budget Resolution
   E. Facilities Management Update (Terry Woodhouse)
   F. Legislative Affairs Update (Eric Claville)
   G. Human Resources Update (Justin Moses)
   H. Information Technology/Information Security Update (Justin Moses)
   I. Institutional Effectiveness Update (Justin Moses)
   J. University Advancement Update (Clifford Porter)
V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
VI. Open Meeting
   – Closed Meeting Certification
VII. Adjournment

Strategic Finance Committee
Mr. Jay Jamison, Chair
Ms. Heidi Abbott
Bishop Kim W. Brown
Dr. Katrina Chase
Mr. Conrad Hall
Dr. Harold L. Watkins, II

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.

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.