

**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, 3<sup>rd</sup> 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, <i>Chair</i>	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*

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*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.