

**BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING**

April 3, 2024

MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at approximately 10:54 a.m. A quorum was established with a 5-0 Roll Call Vote.

Committee Members Present

Ms. Heidi Abbott, Chair

Mr. Mike Andrews

Mr. Gilbert Bland

Mr. Delbert Parks

Dr. Katrina Chase

Committee Members Virtual

Mr. BK Fulton

Other Board Members

Mr. Conrad Hall

Committee Members Absent

Mr. Devon M. Henry, Rector

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Mr. Eric Claville, Executive Advisor to the President for Government Relations

Dr. DoVeanna Fulton, Provost/Vice President for Academic Affairs

Dr. Leonard Brown, Vice President for Student Affairs

Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness

Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration

Dr. Marshall Thompson, Office of the Provost

Mr. Clifford Porter, Vice President, University Advancement

Ms. Melody Webb, Athletics Director

Mr. Terry Woodhouse, Capital Planning

Dr. Tanya White, Chief of Staff

Mr. Rasool Shabazz, Office of Information Technology

Mr. Ronald King, Office of Information Technology

Ms. Sandra Monroe-Davis, Office of Information Technology

Ms. Sher're Dozier, Clerk to the University President for the Board of Visitors

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2. Recommend Approval of Electronic Participation

Mr. BK Fulton provided his reason for Electronic Participation. Mr. Andrews motioned, seconded by Dr. Chase, and with a 5-0 Roll Call vote, the Committee unanimously approved the virtual participation of Mr. BK Fulton.

3. Recommend Approval of the February 6, 2024, Governance Committee Minutes

The Committee voted and unanimously approved with a 5-0 Roll Call Vote, the Minutes for the February 6, 2024, Committee Meeting motioned by Mr. Parks and seconded by Mr. Andrews.

4. Discussion Items

-Old Business:

- Mrs. Abbott informed of the vacancy for the position of Rector, Vice Rector and Secretary positions which will be available at the end of June 30, 2024. Per the bylaws, elections are held in odd numbers.
*The recommendations below were presented:
-Rector: Bishop Kim W. Brown
-Vice Rector: Mr. Dwayne B. Blake
-Secretary: Dr. Katrina Chase
- Mrs. Abbott advised that next year in accordance with the bylaws, a recommendation for a full slate of candidates and officers will be discussed.

The Committee voted and unanimously approved with a 5-0 Roll Call Vote, the recommendation for the Full Board to consider candidates, motioned by Mr. Andrews and seconded by Mr. Parks.

-New Business:

None

5. Board Policies and Procedures

- Mrs. Abbott highlighted that policies are renewed every 3 years and are up for review.
- Mr. Eric Claville informed of the importance of policies, and the ways each address; how the Board and University govern themselves. Mr. Claville reviewed Norfolk State University BOV Policy page. Several policies were discussed and highlighted that they do not require change; but are eligible for renewal. Mr. Claville also addressed the Free Speech summit, which was held at UVA, by the Governor, amongst the Universities Presidents.

Mrs. Abbott recommended to the Board the renewal of the 2021 policies. Those policies do not have changes and are in current compliance with policy and procedures, an exclude the ones that are still

under review.

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6. Discussion and other Items

Mrs. Abbott addressed the importance of an assessment of what is needed, due to two members coming off of the board, and advised the Matrix will be provided at the Full Board Meeting. Recommendations for persons to serve on the Board will need to be provided to Dr. Adams-Gaston, President.

7. Adjournment

There being no further business, Ms. Heidi Abbott adjourned the meeting at 11:22 a.m. With a motion to close, with a 5-0 Roll Call Vote. The Committee unanimously agreed.

Respectfully submitted,

Heidi Abbot, Chair Governance Committee

Sher're S. Dozier, Clerk to the University President for the Board of
Visitors

