

BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
July 31, 2024

MINUTES

1. Call to Order

Mr. Dwayne Blake, Vice Rector called the Executive Committee meeting to order at approximately 11:09 a.m.

A quorum was established with a 3-0 Roll Call vote. A list of individuals who joined the meeting is provided below.

Committee Members Present

Mr. Dwayne B. Blake, Vice Rector

Dr. Katrina Chase, Secretary

Mr. James Jamison

Committee Member Absent:

Bishop Kim W. Brown, Rector

Mrs. Heidi Abbott

Board Member Present

The Honorable Lionell Spruill, Sr.

Board Member Virtual

Dr. Harold Watkins, II

Virtual Participant

Peter E. Broadbent Jr., Christian & Barton, L.L.P.

Participant – Counsel

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

Participants-NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President

Dr. Doveanna Fulton, Provost and Vice President for Academic Affairs

Dr. Aurelia T. Williams, Senior Vice Provost, Office of the Provost

Dr. Aixi Zhou, Vice Provost for Research and Innovation

Mr. Christopher Gregory, Office of Information Technology

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

2. Recommend Approval of Virtual Participation

Mr. Blake informed that Mr. James Jamison has been appointed to serve in the place of Mrs. Heidi Abbott.

Dr. Harold Watkins, II provided his reason for Electronic Participation. Mr. Jamison motioned, seconded by Dr. Chase, and with a 3-0 Roll Call vote, the Committee unanimously approved the virtual participation of Dr. Watkins, II.

The Honorable Lionell Spruill, Sr. was recognized as the newest member of the Norfolk State Board of Visitors.

3. Recommend Approval of Prior Meeting Minutes

The Committee voted and unanimously approved with a 3-0 Roll Call Vote, the Minutes for February 17, 2023, Executive Committee Meeting motioned by Dr. Chase and seconded by Mr. Jamison.

4. MOTION - CLOSED MEETING- Pursuant to § 2.2-3711(A) 1, 4, 7 and 8, Code of Virginia

Ms. Boston informed the committee that through discussion with Mr. Peter E. Broadbent Jr., that it was agreed, if there were any questions for legal counsel, a Closed Meeting would be available.

The Closed Meeting was not held.

5. OPEN MEETING- DISCUSSION

Norfolk State University Board Members, Administrators and Staff introduced themselves at the Executive Committee meeting. Mr. Peter E. Broadbent Jr. provided the background, history, and description of the patent. Further discussion was held by the committee and legal counsel regarding the Board of Visitors' acceptance of the ownership rights, title, and interest released by Dr. Mikhail A. Noginov for the Patent. The Patent Application was executed by Dr. Noginov on December 23, 2020 and recorded in the U.S. Patent and Trademark Office on October 12, 2022. The economic benefits of the patent were discussed with the committee and the upcoming deadlines for the patent signatures.

Dr. Chase motioned to accept the ownership rights, title, and interest of the Patent, and authorization of the President's signature and deliverance of the Declaration of Acceptance. Seconded by Mr. Jamison with a 3-0 Roll Call Vote the Committee unanimously approved the motion.

6. ACTION ITEMS

None.

7. NEW BUSINESS/OLD BUSINESS

None.

8. PUBLIC COMMENT

None.

9. Adjournment

The meeting was adjourned at 11:44 a.m.

Respectfully submitted,

Dr. Katrina Chase, Secretary

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

NSU BOV EXECUTIVE COMMITTEE
ROLL CALL VOTE July 31, 2024

Item	Mr. Dwayne Blake	Dr. Katrina Chase	Mr. Jay Jamison	Totals
Quorum	Yes	Yes	Yes	3-0
Recommend Approval of Electronic Participation	Yes	Yes	Yes	3-0
Approval of the Minutes	Yes	Yes	Yes	3-0
Approval to accept the ownership rights, title, and interest of the Patent, and authorization of the President's signature and deliverance of the Declaration of Acceptance.	Yes	Yes	Yes	3-0