



BOARD OF VISITORS

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**BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
AGENDA**

Jay Jamison, Chair
October 1, 2024, 11:30AM

Campus Location

Norfolk State University
700 Park Avenue, Norfolk, VA 23504

Zoom Webinar Participation

<https://nsu-edu.zoom.us/j/92637088600?pwd=l7ypkAVtqCkb2N6qgT8VO96lg0vL5H.1>

Student Center, Board Room, 3rd Fl., Suite 301

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the Committee Minutes**
- IV. Discussion Items**
 - A. Quarterly Financial Report (As of June 30, 2024)
 - B. Fall 2024 Revenue Forecast Update
 - C. Six-year Plan Update
 - 1. Resolution to Approve 2024 Six-year Plan
 - D. Facilities Management Update
 - E. Legislative Affairs Update
 - F. Human Resources Update
 - G. Information Technology Update
 - 1. University Information Security Policy Overview
 - A. University Advancement Update
 - 1. Naming Resolution
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia VI. Open Meeting**
- VII. – Closed Meeting Certification**
- Adjournment**

Strategic Finance Committee

Jay Jamison, *Chair*
Heidi Abbott
Edward Sanders.

Conrad Hall
Dr. Katrina Chase
Dr. Harold L. Watkins, II

Staff:

Dr. Gerald E. Hunter, Vice President for Finance and Administration & CFO

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

Clifford Porter, Vice President 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.**