

BOARD OF VISITORS
FULL BOARD MEETING
December 20, 2024
MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at approximately 11:04 a.m.
A quorum was established with a 11-0 Roll Call Vote.

Board Members Virtual Participation Bishop

Kim W. Brown, Rector
Mr. Dwayne B. Blake, Vice Rector
Dr. Katrina Chase, Secretary
Mrs. Heidi Abbott
The Honorable James W. Dyke, Jr.
Dr. Harold Watkins, II
Mr. James Jamison
Mr. Delbert Parks
Mr. Edward Sanders
The Honorable Lionell Spruill, Sr.
Mr. Gilbert Bland
Mr. T. Michael Andrews

Board Member Absent

Mr. Conrad M. Hall

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
Dr. Melody Webb, Athletics Director
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
Mr. Clifford Porter, Vice President, University Advancement
Dr. Tanya White, Chief of Staff

Mr. Christopher Gregory, Office of Information Technology

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

Guest Virtual Participation

Attorney Mike F. Melis, Office of the Attorney General

Mr. Jack L. White, Partner McGuireWoods LLP

2. Motion-Closed Meeting Pursuant to 2.2-3711(A) 1 and 8 of the Code of Virginia

Vice Rector, Mr. Blake, read the following motion, seconded by Secretary, Dr. Chase, and with a 11-0 Roll Call Vote the Board unanimously approved.

Mr. Chair, I move that we adjourn and reconvene in Closed Meeting pursuant to: Section 2.2-3711(A) 1 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections: (1): To discuss personnel matters, including discussion and consideration of prospective candidates for employment; and (8): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; And more specifically, with reference to both of the above sections, to discuss and consider a multi-year contract for an athletic coach who is being considered for employment. and further that the following attend the Closed Meeting.

State all the apply:

The President___

OAG Legal Counsel(s)___

Outside Legal Counsel___

Athletic Director___ Dr.

Gerald E. Hunter___

Mr. Clifford Porter___

3. Open Meeting

Rector Brown stated having reconvened in an open session. We do now plan to certify. We will be asked, each one of us will be asked the question relative to whether anything other than the business that was designated in the closed session

motion was talked about or addressed. With a 12-0 Roll Call the Board unanimously approved.

Mr. Blake motioned that the Norfolk State University Board of Visitors approves a multi-year contract for an athletic coach under the parameters that were discussed during the closed meeting. Seconded by The Honorable James W. Dyke, Jr. and with a 12-0 Roll Call Vote the Board unanimously approved.

4. Public Comments

There were no public comments

5. Adjournment

Mr. Blake motioned for the meeting to be adjourned, Seconded by Mrs. Abbott, and with a 12-0 Roll Call Vote the Board unanimously approved.

Respectfully submitted,

Dr. Katrina Chase, Secretary for The Board of Visitors

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

NORFOLK STATE UNIVERSITY BOARD OF VISITORS ROLL CALL VOTE DECEMBER 20, 2024

Item	Rector Brown	Dr. Chase	Mr. Blake	Mr. Bland	Mr. Andrews Arrival 11:15 a.m.	Mrs. Abbott	Honorable Spruill	Honorable Dyke	Mr. Sanders	Mr. Hall	Mr. Jamison	Mr. Parks	Dr. Watkins	Totals
Quorum	Yes	Yes	Yes	Yes	--	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	11-0
Motion-Closed Meeting	Yes	Yes	Yes	Yes	--	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	11-0
Motion-Open Session	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	12-0

Approval that the Norfolk State University Board of Visitors approves a multi-year contract for an athletic coach under the parameters that were discussed during the Closed meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	12-0
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Adjournment	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	12-0
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