

**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,

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Dr. Katrina Chase, Secretary for The Board of Visitors

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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**

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

<b>Adjournment</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	12-0
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