

BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING MINUTES
Thursday, December 5, 2024
10:00 a.m. -11:30 a.m.

Virtual

Committee Members Virtual Participation:

Mr. Jay Jamison, Chair
Ms. Heidi Abbott
Dr. Katrina Chase
Mr. Conrad Hall
Mr. Edward Sanders
Dr. Harold Watkins, II

Board Members Virtual Participation:

Rector Kim W. Brown

NSU Administrators and Staff Virtual Participation:

Dr. Javaune Adams-Gaston, President
Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
Mr. Hudnell Croasdale, Research & Innovation Foundation
Dr. Gerald Ellsworth Hunter, Vice President for Finance and Administration & Chief Financial Officer
Cornelius C. Graves, Executive Director & Chief Executive Officer, Research & Innovation Foundation
Dr. Justin L. Moses, Vice President for Operations & Chief Strategist for Institutional Effectiveness
Mr. Clifford Porter, Vice President for University Advancement
Dr. Tanya White, Chief of Staff, President's Office
Ms. Martha M. Wilson, Executive Assistant, Finance and Administration
Ms. Sher're Dozier, Clerk to the President for the Board of Visitors

Guest Virtual Participation:

Mr. Edwin Green
Mr. Walter Goldsmith
Mr. Rob Ketner
Mr. Robert Hobson
Mr. T.W. Bruno

Mr. Jay Saunders

1. Call to Order/Establish Quorum

Mr. Jamison, Chair, called the Committee meeting to order at approximately 10:05 a.m. A quorum was established by a 6-0 Roll Call vote.

2. Closed Meeting – Pursuant to § 2.2-3711A.1,4,7 and 8, Code of Virginia.

Mr. Jamison recommended that the Strategic Finance Committee Meeting move into closed session.

Motioned by Dr. Chase, seconded by Mr. Hall with a 6-0 Roll Call vote, the Norfolk State University Board of Visitors Strategic Finance Committee moved to adjourn and reconvene in Closed Session as permitted by §2.2-3711A.1,4,7 and 8, Code of Virginia, for the purpose of discussion.

3. Open Meeting

Closed Meeting Certification

Mr. Jamison stated, I move that we adjourn and reconvene in Closed Meeting pursuant to **Section 2.2-3711(A) 1, 3, 4, 6, 7, and 8 of the Code of Virginia**, for the following purposes, pursuant to the noted subsections:

- (1): To discuss personnel matters, including more specifically, appointments, promotions, performance, salaries, of specific employees, and evaluation of performance of departments or schools where such evaluation will necessarily involve discussion of the performance of specific individuals and certain university employees; and
- (3): To discuss, or consider the acquisition of real property for a public purpose or of the disposition of public held real property, where a discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and
- (4): To protect the privacy of individuals in personal matter not related to public business; and
- (6): To discuss or consider the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected; and
- (7) and (8): Consultation with legal counsel regarding specific matters requiring the provision of legal advice pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or

litigating posture of the university, along with any necessary consultation with legal counsel regarding matters noted in this motion; and that any non-committee member of the NSU Board of Visitors be permitted to attend virtually, in person, or by phone to listen in the Closed Meeting; but not participate or vote;

and further that the following remain for or attend, when called, the Closed Meeting.

State all that apply:

- that the President
- University Counsel
- Vice President for Finance and Administration
- Vice President for University Advancement
- Chief Strategist for Operations & Vice President for Institutional Effectiveness
- and the Auditor

Chair Now that we have a motion to go into closed session for the reasons stated, is there a second? All those in favor?

Motion carried?

(Immediately following closed session, after going back into open session)

Reconvene in open session

Chair: Having reconvened in open session, we will now take a roll call vote on certification that (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. Any member of the Board who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place.

7. Adjournment

There being no further business the Committee meeting adjourned at approximately 11:43 a.m.

Respectfully submitted,

Draft

Jay Jamison, Chair
Strategic Finance Committee

Gerald Ellsworth Hunter, PhD, Committee Lead
Vice President for Finance and Administration

Martha M. Wilson, Executive Assistant for
Finance and Administration

