



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

Mr. Jay Jamison, Chair April 15, 2025  
8:30 a.m.

Campus Location

Norfolk State University  
700 Park Avenue, Norfolk, VA 23504  
Wilson Hall, 5th Fl., Suite 530

Zoom Webinar Participation [https://nsu-edu.zoom.us/webinar/register/WN\\_cY52eI54Rb-rnj6BXJcYBg](https://nsu-edu.zoom.us/webinar/register/WN_cY52eI54Rb-rnj6BXJcYBg)

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of February 11, 2025, Committee Minutes**
- IV. Discussion Items**
  - A. Quarterly Financial Report (Gerald Hunter)
  - B. Spring 2025 Revenue Report (Gerald Hunter)
    - 1. Debt Management Policy Compliance – Board Certification Statement
    - 2. NSU Governance Letter
  - C. Facilities Update (Terry Woodhouse)
  - D. NSUPD Update (Chief Brian Covington)
  - E. Legislative Affairs Update (Eric Claville)
  - F. Human Resources Update (Justin Moses)
  - G. Institutional Effectiveness & Research Update (Justin Moses)
  - H. Information Technology and Security Update (Justin Moses)
  - I. University Advancement Update (Clifford Porter)
    - 1. Naming Resolution
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting**
  - Closed Meeting Certification
- VII. Adjournment**

**Strategic Finance Committee**

Mr. Jay Jamison, <i>Chair</i>	Ms. Heidi Abbott
Dr. Katrina Chase	Mr. Conrad Hall
Mr. Edward Sanders	Dr. Harold L. Watkins, II

Staff: Dr. Gerald Ellsworth Hunter, VP for Finance and Administration and Chief Financial Officer  
Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness  
Clifford Porter, VP 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.