

BOARD OF VISITORS

EXECUTIVE COMMITTEE MEETING

October 24, 2025

MINUTES

1. Call to Order

Dr. Kim W. Brown, Rector, called the Executive Committee meeting to order at approximately 8:45 a.m.

A quorum was established with a 4-0 Roll Call vote. A list of individuals who joined the meeting is provided below.

Committee Members Present

Bishop Kim W. Brown, Rector

Dr. Katrina Chase, Secretary

Mr. James Jamison

Mr. Gilbert Bland

Committee Members Present

Mr. Dwayne B. Blake, Vice Rector

Participant – Counsel

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Participants-NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President

Dr. Tanya S. White, Chief of Staff

Dr. Melissa J. Barnes, Assistant VP for Enrollment Management

Mrs. Derika Burgess, Chief Audit Executive

Dr. Sandra Williamson-Ashe, Office of the Provost/Social Work

Mr. Christopher Gregory, Office of Information Technology

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

2. Recommend Approval of Virtual Participation

None

3. Recommend Approval of Prior Meeting Minutes

The Committee voted and unanimously approved with a 4-0 Roll Call Vote, the Minutes for April 15, 2025, Executive Committee Meeting motioned by Mr. Bland and seconded by Mr. Jamison.

4. MOTION - CLOSED MEETING- Pursuant to § 2.2-3711(A) 1, 7, and 8, Code of Virginia

Dr. Chase read the following motion, seconded by Mr. Bland, and with a 4-0 Roll Call Vote the Board unanimously approved.

Chair, I move that we adjourn and convene in Closed Meeting pursuant to: Section 2.2-3711(A) 1, 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, appointment and/or promotion, 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

(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, including more specifically for legal counsel to give a status update on pending and potential litigation of which the Board should be made aware; along with any necessary consultation with legal counsel regarding matters noted in this motion, and

and that any member of the NSU Board of Visitors be permitted to attend virtually or by phone to participate in the Closed Meeting.

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

State all that apply:

 President
 University Counsel
 NSU Athletic Director

5. OPEN MEETING- DISCUSSION

Dr. Brown read:

Chair: Having reconvened in Open Meeting, 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.

6. ACTION ITEMS

Mr. Jamison motioned that the Executive Committee recommend, Seconded by Mr. Bland and with a 4-0 Roll Call Vote the Board unanimously approved.

8. Adjournment at 9:17 a.m.

Mr. Blake motioned to adjourned, Seconded by Mr. Jamison and with a 4-0 Roll Call Vote the Board unanimously approved.

Respectfully submitted,

Dr. Katrina Chase, Secretary

Sher're S. Dozier
Clerk to the President for the Board of
Visitors

**NSU BOV EXECUTIVE COMMITTEE
ROLL CALL VOTE**

October 24, 2025

Item	Rector Kim Brown	Mr. Dwayne Blake	Dr. Katrina Chase	Mr. Jay Jamison	Mr. Gilbert Bland	Totals
Quorum	Yes	Absent	Yes	Yes	Yes	4-0
Recommend Approval of Electronic Participation	Yes	A	Yes	Yes	Yes	4-0
Approval of the Minutes	Yes	A	Yes	Yes	Yes	4-0
Motion-Closed Meeting	Yes	A	Yes	Yes	Yes	4-0
Motion- Open Session	Yes	A	Yes	Yes	Yes	4-0
Approval of discussed during the closed session	Yes	A	Yes	Yes	Yes	4-0
Adjournment	Yes	A	Yes	Yes	Yes	4-0