

BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
October 23, 2025
MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at approximately 1:03 p.m. A quorum was established with a 3-0 Roll Call Vote.

Committee Members Present

Mrs. Heidi Abbott, Chair

Dr. Katrina Chase, Secretary

Dr. L.D. Britt

Committee Members Absent

Mr. Conrad Hall

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President

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

Mr. Eric Claville, Executive Advisor to the President for Government Relations

Dr. Tanya S. White, Vice President and Chief of Staff

Dr. Aurelia T. Williams, Provost and Vice President for Academic and Faculty Affairs (I)

Dr. Khadijah Millier, Vice Provost for Academic Affairs (I)

Dr. Leonard Brown, Vice President for Student Affairs

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

Mr. Christopher Gregory, Office of Information Technology

2. Recommend Approval of Electronic Participation

None

3. Recommend Approval of April 15, 2025, Governance Committee Minutes

The Committee voted and unanimously approved with a 3-0 Roll Call Vote, the Minutes for April 15, 2025, Committee Meeting, motioned by Dr. Britt, and seconded by Dr. Katrina Chase.

4. Old Business

Mr. Claville reviewed the By-Laws for new members, and the matrix of the Governance Committee, by highlighting the items below.

- Gender
- Areas of expertise
- Recommendations

5. New Business/Welcome New Members/ Responsibilities of Governance Committee/Policies

Mrs. Abbott welcomed Dr. Tanya S. White to the Governance Committee and confirmed the dates of SCHEV Orientation which are Wednesday, November 12- Thursday, November 13, 2025, in Richmond.

Mr. Claville informed, that Dr. White oversees the Board Policies, to assist the Boards in ensuring that the universities' policies are up to date.

Mr. Claville informed the committee, that the Board of Visitors Policies consist of 39 sections and some subsections. The process for reviewing the Board Policies was highlighted to ensure alignment, for approval. Mr. Claville advised that the Committee will be brought up to speed for awareness of each policy.

The Freedom of Speech Policy was highlighted.

Dr. White, informed of the process of annual reviews and policy changes, which included the steps of presenting to the Board of Visitors.

6. Other Discussion Items

None

7. Adjournment

There being no further business, Mrs. Heidi Abbott adjourned the meeting at 1:28 p.m.

1. Dr. Katrina Chase motion to adjourned, seconded by Dr. L.D. Britt, and with a 3-0 Roll Call Vote the Board unanimously approved.

Respectfully submitted,

Heidi Abbot, Chair Governance Committee

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

NSU BOV GOVERNANCE COMMITTEE

ROLL CALL VOTE

October 23, 2025

Item	Mrs. Heidi Abbott (Chair)	Dr. Katrina Chase	Dr. L.D. Britt	Mr. Conrad Hall	Totals
Quorum	Yes	Yes	Yes	Absent	3-0
Recommendation Approval of Electronic Participation	-	-	-	-	None
Approval of the Minutes	Yes	Yes	Yes	A	3-0
Adjournment	Yes	Yes	Yes	A	3-0