

DRAFT
AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING

October 23, 2025, at 10:00 a.m.

Mr. Jay Jamison, Chair

Campus Location

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, 3rd Fl., Suite 301

Zoom Webinar Participation: https://nsu-edu.zoom.us/webinar/register/WN_o6EkIGD3SbGe_mSC0j8rwg

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of April 15, 2025, Committee Minutes**
- IV. Discussion Items**
 - A. Quarterly Financial Report
 - B. Fall 2025 Revenue Report
 - C. Facilities Update
 - D. Legislative Affairs Update
 - E. Human Resources Update
 - F. Operations & Institutional Effectiveness Update
 - G. Information Technology and Security Update
 - H. University Advancement Update
- 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>	Mr. Delbert Parks
Mr. Darrell DJ Jordan	Mr. Conrad Hall

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, Dr. Tanya White, VP and Chief of Staff,
Eric Claville, Executive Advisor to the President for Governmental Relations

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.