

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Thursday, March 18, 2021
Bishop Kim W. Brown, Chair
8:30 a.m. to 10:00 a.m.

Electronic Meeting Participation

See information on page 5 of the agenda for webinar link

- I. Call to Order/Establish Quorum
- II. Recommend Approval of the February 18, 2021 Committee Minutes
- III. Discussion Items – Update on Action Plans
 - a. Financial Aid Dr. Justin Moses
 - b. Sponsored Programs..... Dr. DoVeanna Fulton
 - c. Information Technology Dr. Justin Moses
- IV. ***Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia***
- V. Open Meeting
- VI. Actions/Motions
- VII. Public Comment
- VIII. Adjournment

BREAK 45 – MINUTES

Audit, Risk and Compliance Committee

Bishop Kim W. Brown, Chair

Dwayne B. Blake

Mary L. Blunt

Dr. Deborah M. DiCroce

BK Fulton

Michael J. Helpinstill

Staff:

Derika L. Burgess, Interim Chief Audit Executive

Chief Compliance Officer

The President participates in all Committee meetings

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

Page 1 of 6

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

Thursday, March 18, 2021

Devon M. Henry, Chair

10:45 a.m. to 12:15 p.m.

- I. Call to Order/Establish Quorum
- II. Discussion Items
 - a. Finance Update.....Gerald Hunter
 - b. Legislative Affairs UpdateGerald Hunter
 - c. Capital Campaign Update and Fundraising Strategies.....Clifford Porter
 - d. Revised Draft BOV/NSUF Memorandum of UnderstandingClifford Porter
 - e. Information Technology Update.....Justin Moses
 - f. Human Resources Update.....Justin Moses
- III. Public Comment
- IV. Adjournment

LUNCHEON BREAK – 45 Minutes

Strategic Finance Committee

Devon M. Henry, Chair

Dwayne B. Blake

The Honorable James W. Dyke, Jr.

BK Fulton

Larry A. Griffith

Michael J. Helpinstill

Staff:

Gerald E. Hunter, VP for Finance and Administration

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

Times are approximate

**AGENDA
BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

Thursday, March 18, 2021

Mary L. Blunt, Chair

1:00 p.m. to 2:30 p.m.

- I. Call to Order/Establish Quorum
- II. Discussion Items
 - a. Academic & Student Affairs Committee Charter Review Mary L. Blunt (Chair)
 - b. Revisions to the Teaching Faculty Handbook Dr. DoVeanna Fulton
 - c. Academic Programs Portfolio Dr. DoVeanna Fulton
 - d. Enrollment Management Strategies Dr. Justin Moses
 - e. Reports
 - a. Faculty Senate Report Dr. Ashley Haines
 - b. Student Government Report Jeremiah O'Bryant
- III. Action Item
 - a. ***Motion to Recommend Approval of Revisions to the Teaching Faculty Handbook to the Full Board***
- IV. Public Comment
- V. Adjournment

BREAK – 30 Minutes

Academic and Student Affairs Committee

Mary L. Blunt, Chair

BK Fulton

Larry A. Griffith

Devon M. Henry

Tamara M. Jones, MD

Dr. Harry L. Watkins

Staff:

Dr. DoVeanna S. Fulton, Provost and VP for Academic Affairs

Dr. Leonard E. Brown, VP for Student Affairs

Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness

Melody Webb, Athletics Director

The President participates in all Committee meetings

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Page 3 of 6

Times are approximate

**AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING**

Thursday, March 18, 2021

Dwayne B. Blake, Chair

3:00 p.m. to 4:00 p.m.

- I. Call to Order/Establish Quorum
- II. Discussion of Governance Committee Charter
 - a. Review of Draft Governance Committee Charter
 - Recommend approval of the Committee Charter
 - b. Selection of Board Members
 - Review of Updates to the 2021 Board Skills Matrix
 - c. Monitoring Board Member Performance and Compliance
 - Status update on Board member compliance
 - Review of best practices for board member performance evaluation
 - d. Recommendation of Board Officer Candidates
 - Discussion of potential conflicting language in the Board Bylaws
 - e. Oversight of Board Policies
 - Discussion of Ad Hoc Policies Committee Oversight
 - f. HB 2120 – Promoting Transparency in Higher Education Governing Boards
- III. Public Comment
- IV. Adjournment

Governance Committee

Dwayne B. Blake, Chair

Dr. Terri L. Best

Mary L. Blunt

Bishop Kim W. Brown

The Honorable James W. Dyke, Jr.

Dr. Harold L. Watkins, II

Staff:

Mr. Ericke S. Cage, Executive Advisor to the President and Board of Visitors

The President participates in all Committee meetings

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Times are approximate

AGENDA
BOARD OF VISITORS
AD-HOC BOARD POLICIES COMMITTEE
Thursday, March 18, 2021
The Honorable James W. Dyke, Jr., Chair
4:15 p.m. to 5:30 p.m.

- I. Call to Order/Establish Quorum
- II. Discussion Items
 - a. Triennial Review of Board Policies
 - b. New Policy – BOV #39 (2020) General Fundraising and Solicitation
- III. Action Items
 - a. Recommend Approval of Board Policies to the full Board
 - b. Recommend Approval of New Policy BOV #39 (2020) General Fundraising and Solicitation to the full Board
- IV. Public Comment
- V. Adjournment

Ad-Hoc Board Policies Committee

The Honorable James W. Dyke, Jr., Chair

Dr. Terri L. Best

Dwayne B. Blake

Mary L. Blunt

Joan G. Wilmer

Staff:

Mr. Ericke S. Cage, Executive Advisor to the President and Board of Visitors

NSU BOARD OF VISITORS *(continued)*

Thursday, March 18, 2021

The Standing Committees of the Norfolk State University Board of Visitors will meet March 18, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Committees will meet by electronic communication means, without a quorum and without any Board member physically assembled at one location.

The meetings will be held in open and closed session via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

March 18, 2021 https://nsu-edu.zoom.us/webinar/register/WN_6Hrk4FQeREe-00lpGI-6wA

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (atallbritton@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.

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Page 6 of 6