

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

*Friday, April 2, 2021
Devon M. Henry, Chair
9:30 a.m. to 11:00 a.m.*

Electronic Meeting Participation

See information on page 2 of the agenda

- I. Call to Order/Establish Quorum
- II. **MOTION – CLOSED MEETING** – Pursuant to §2.2-3711A. 6 and 8, *Code of VA*
- III. Public Comment
- IV. Adjournment

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

NSU BOARD OF VISITORS

Strategic Finance Committee Meeting (*continued*)

Friday, April 2, 2021

The Norfolk State University Board of Visitors Strategic Finance Committee will meet April 2, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Committee will meet by electronic communication means, without a quorum and without any Board member physically assembled at one location.

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

April 2, 2021 https://nsu-edu.zoom.us/webinar/register/WN_xgx6EMN3Qi-8Ks8qcJiarw

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.

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

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