

0:00

So, I'm going to call this meeting to order.

0:02

Um, and again, I'm, before we get into it (yeah, I'm passed that). I want to say thank you to everyone whose, who, who, um, (I did) on Friday (it didn't work).

0:14

Pam. We can hear you, Pam (laughter).

0:17

She can't hear us though.

0:19

(I can't hear them.)

0:22

Thank you, Pam.

0:24

All right, I'll just listen.

0:28

All right. (I'll just listen. Yeah. Okay.) We'll, we'll get there at some point (laughter). And, um, really quick.

0:34

I, I just want to thank everyone for adjusting your schedules and allowing us to get into, um, to have this, this meeting today. I know that it is Friday. I know it's Good Friday. I recognize all those things, and so I say thank you.

0:49

Um, you know, they say that we won't be before you long.

0:52

So, um, (amen) we will move this forward, brother. Um, I mean, I keep saying brother. Dwayne, (laughter) will you go ahead and read the motion. You are my brother (it's not working). Absolutely. Brother by another mother. That's right.

1:09

Yes.

1:11

All right.

1:11

Mr. Chair, I move that we adjourn and reconvene in closed meeting pursuant to Section 2.2-3711(A)

1:18

1, 7 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

1:26

1) to discuss personnel matters, including more specifically discussion, discussion of the assignment and/or performance of specific employees of Norfolk State and evaluation of performance of departments of Norfolk State

1:39

where such evaluation, um, will necessarily involve the performance, discussion of the performance of specific individuals; and (8): consultation with legal counsel regarding specific

legal matters (if you could scroll up there so that I can see that. Uh, O, scroll up. April? Yeah, there we go.)

2:03

Went too far.

2:07

There you go.

2:11

Um, okay. Okay. Well, okay. Yeah. ... and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice; and further that the Legal Team (OAG Section Chief and Senior Assistant AG Deborah Love, University Counsel and Senior Assistant AG Pamela Boston, and NSU, NSU Legal Assistant Ron Forehand;

2:35

and that any non-committee member of the NSU Board of Visitors who would like to listen, but not participate or vote; um,

2:42

and the President, if available, and Gerald Hunter, NSU VP for Finance and Administration and Clifford Porter, NSU VP for University Advancement are invited to the closed meeting.

2:58

Is there anything underneath that?

3:00

That's all. Okay. If not, can we get a second? Second. All right. Moved and second. Pam, do you need to call role for that? I mean, I'm sorry, April. Yes, we do.

3:10

Okay. Mr. Blake – Yes. Mr. Dyke – Yes. Mr. Fulton – Yes.

3:17

Mr. Griffith – Yes. Mr. Henry – Yes.

3:22

And Mr. Helpinstill is absent.

3:26

All right. Motion carries. We can go ahead and meet over in the closed session.

3:50

... are 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.

4:06

April, can you please take the roll?

4:10

Mr. Blake - I so certify.

4:13

Mr. Dyke - I so certify.

4:14

Mr. Fulton - I so certify.

4:19

Mr. Griffith - I so certify.

4:22

Mr. Henry – I so certify.

4:25

And Mr. Helpinstill is absent.

4:28

That's it.

4:29

All right. That's all we needed, and there were no public comments?

4:33

No public comment.

4:35

All right.

4:36

Thank you all for your time. This meeting is now adjourned. Thank you, Mr. Chair. Thank you everyone. Thank you. Good job. Happy Easter everyone. Yeah. Happy Easter.