

AGENDA

BOARD OF VISITORS MEETING

Friday, May 14, 2021

Joan G. Wilmer, Rector

Staff: April T. Allbritton, Office Manager/Board Liaison

Electronic Meeting Participation

See page 4 of the Agenda for the Zoom Webinar Link

*Some participating virtually on site at Brown Memorial Hall Room 230. ♦ Breakfast provided starting at 8 a.m.
Business Casual*

- 9:00 a.m. **Call to Order/Establish Quorum**..... Rector Wilmer
- 9:05 a.m. **Opening Remarks** Rector Wilmer
Board Member Appreciation Former Members
Michael J. Helpinstill
Tamara A. Jones, MD
The Honorable Jean W. Cunningham
- Opening Remarks** President Adams-Gaston
- 9:30 a.m. **Audit of Public Accounts Exit Conference** J. Michael Reinholtz
Audit Director
- 9:50 a.m. **The NSU Experience in a Post Pandemic World**..... President Adams-Gaston
and Vice Presidents
- 10:40 a.m. **Academic and Student Affairs Committee Report**..... Ms. Blunt, Chair
Action Item: Recommend Approval of the Academic Partnerships Delivery Programs
Promotion and Tenure Action Items to be discussed in Closed Meeting
- 10:50 a.m. **Audit, Risk and Compliance Committee Report** Bishop Brown, Chair
- 11:00 a.m. **Strategic Finance Committee Report** Mr. Henry, Chair
Action Items – Recommend Approval of:
– Strategic Finance Committee Charter
– FY 2021-22 Tuition and Fee Recommendation
– FY 2021-22 Operating Budget Recommendation
– Debt Management Policy Compliance – Certification
– Dominion Energy Deed of Easement for Right of Way
Naming Opportunity to be discussed in Closed Meeting
- 11:15 a.m. **BREAK (10 minutes)**

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

NSU BOARD OF VISITORS *(continued)*

Friday, May 14, 2021

Page 2

11:25 a.m. – SPECIAL REPORTS

- Gift Processing Policy, Procedures, and Endowment Growth.....Clifford Porter, VP, University Advancement and Ericke Cage, Senior Advisor to the President & University Ombudsman
- BOV/NSUF MOU Partnership Discussion Dr. Watkins, Chair BOV/NSUF Liaison Committee
Travis Ames, President, NSUF
Crystal Jenkins, Executive Director, NSUF
President Adams-Gaston
Clifford Porter, VP, University Advancement

12:10 p.m. **Consent Agenda – Recommend Approval**

- March 18, 2021 Ad-Hoc Board Policy Committee Minutes
- March 19, 2021 Board Minutes

12:15 p.m. **LUNCHEON BREAK (30 minutes)** – *Lunch provided*

12:45 p.m. **CLOSED MEETING MOTION** – Pursuant to §2.2-3711A. 1, 4, 7 and 8, *Code of VA*

2:45 p.m. **OPEN MEETING**

- Closed Meeting Certification
- Actions/Motions
- Ratify Motion of April 15, 2021 Emergency Executive Committee Meeting

3:00 p.m. **Governance Committee Report** Mr. Blake, Chair

- Recommended Slate of Officers for 2021-2023
- Election of Officers for 2021-2023
- Recommend Approval of the Governance Committee Charter

3:15 p.m. **Action Items**

- Election of Two Members to the Executive Committee
- Election of the 2021-2022 Faculty Representative to the Board
- FY 2021-22 Board Budget Recommendation

3:30 p.m. **NEW BUSINESS/OLD BUSINESS**

Action Items – Recommend Approval of University Information Security Policies

- BOV #38-03 (2021) System and Services Acquisition Policy
- BOV #38-04 (2021) Security Awareness and Training Policy
- BOV #38-05 (2021) Identification and Authentication Policy
- BOV #38-06 (2021) Change Management Policy

3:35 p.m. **PUBLIC COMMENT**

3:45 p.m. **ADJOURNMENT**

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

GOVERNANCE COMMITTEE OF THE NSU BOARD OF VISITORS

**March 31, 2021 MEETING
ANNOUNCEMENT**

RECOMMENDED SLATE OF OFFICERS FOR 2021-2023

Mr. Devon M. Henry.....Rector

Ms. Mary L. Blunt Vice Rector

Bishop Kim W. Brown..... Secretary

NSU BOARD OF VISITORS *(continued)*

Friday, May 14, 2021

Page 4

The Norfolk State University Board of Visitors will meet May 14, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Board of Visitors 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 and closed sessions via the Zoom Webinar app. The open meeting can be accessed through the app using the following link to register:

May 14, 2021 https://nsu-edu.zoom.us/webinar/register/WN_2jiLJlyTRum3zvm3X3A6bg

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.