

AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING

Tuesday, September 21, 2021

BK Fulton, Chair

Time 2:00 p.m.

Campus Location:

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

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_ZENgoGvIQOmNV08k7Z0Uxg

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Electronic Participation for Board Member Larry Griffith
- III. Recommend Approval of the April 16, 2021 Committee Minutes
- IV. Discussion Items
 - A. Follow Up Items
 - Enrollment Projections/Assumptions
 - Level 2 by 2022 Update (**Resolution**)
 - B. Financial Update
 - Financial Report Ending June 30, 2021 (Including Fixed Cost)
 - Fall 2021 Revenue Forecast
 - C. NSU New On-line Tuition & Fee Recommendation (**Resolution**)
 - D. Crisis and Emergency Management Plan (**Resolution**)
 - E. Six-Year Plan
 - Six-Year Institutional Plan (**Resolution**)
 - 2021 Legislative Priorities (**Resolution**)
 - F. Revenue Diversification Update
 - G. Facilities Update
 - H. Human Resource Update
 - I. Information Technology Update
 - J. Verbal Update on MOU between the BOV and NSUF
- V. ***Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia***
- VI. Open Meeting
 - Closed Meeting Certification
 - **Naming Opportunity Resolution**
- VII. Adjournment

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.



BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

Strategic Finance Committee

BK Fulton, Chair

Dwayne B. Blake

The Honorable James W. Dyke, Jr.

Larry A. Griffith (*electronic*)

Delbert Parks

Joan G. Wilmer

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.

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.