BOARD OF VISITORS
FULL BOARD MEETING
May 9, 2025
MINUTES

1. Call to Order/Establish Quorum

Bishop Kim W. Brown, Rector, called the Norfolk State University Board of Visitors meeting to order at approximately 9:10 a.m.

A quorum was established with a 11-0 Roll Call vote. A list of individuals who joined the meeting is provided below.

Present – Board Members

Bishop Kim W. Brown, Rector
Mr. Dwayne B. Blake, Vice Rector
Dr. Katrina Chase, Secretary
Mr. T. Michael Andrews
Mr. Gilbert Bland
Mr. Conrad Hall
The Honorable James W. Dyke, Jr.
Mr. James Jamison
Mr. Darrell "DJ" Jordan
Mr. Edward Sanders
Dr. Harold Watkins, II

Members Absent

Mrs. Heidi Abbott
Mr. Delbert Parks

Student Representative to the Board

Mr. Za'Chary R. Jackson, SGA

Faculty Representative to the Board

Dr. Robert K. Perkins, Faculty Representative

Participants – NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President
Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Dr. DoVeanna Fulton, Provost/Vice President for Academic Affairs
Dr. Aurelia T. Williams, Vice Provost for Academic and Faculty Affairs
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
Dr. Leonard E. Brown, Vice President, Student Affairs
Mr. Eric W. Claville, J.D., M.L.I.S., Executive Advisor to the President, Governmental Relations
Mr. Clifford Porter, Vice President, University Advancement
Dr. Tanya S. White, Chief of Staff
Dr. Dawn Hess, Chief Compliance Officer
Mrs. Derika Burgess, Chief Audit Executive
Chief Brian K. Covington, Norfolk State University Police Department
Dr. Melissa J. Barnes, Assistant VP for Enrollment Management
Mr. Terry Woodhouse, Director of Capital Planning
Ms. Audrey Douglas-Cooke, Nursing & Allied Health
Mr. Nathan Cochran, Athletics
Mr. Dennis Jones, Executive Budget Director
Mrs. Sharea Williams, Executive Administrative Assistant to the Vice President of Operations
Ms. Monica Reid, Senior Executive Assistant to the Office of the Provost and Vice Provost
Ms. Batrina D. Martin, Assistant Professor, Health Services Management
Mr. Charles Fork, Faculty Senate, Secretary
Mr. James T. Walke, Associate Vice President, Institutional Effectiveness and Planning
Mrs. Kimberly Gaymon, Scheduler/Financial Services Specialist
Mr. Christopher Gregory OIT
Mr. Kenneth Radford, OIT
Mr. Rasool Shabazz, OIT
Mr. Ronald King, OIT
Ms. Sher’re Dozier, Clerk to the President for the Board of Visitors

2. Opening Remarks

Rector Kim W. Brown requested remarks to be delivered at the conclusion of the presentation. An overview of the key points discussed during the recent Rectors meeting are below.

- Code of conduct on confidentiality.
- Importance of customer service.

- Cultural differences between Corporate Boards and University Boards.

Dr. Adams-Gaston expressed her gratitude to the members of the Board of Visitors. Dr. Adams-Gaston emphasized the significance of student success. The upcoming Commencement Ceremony on May 10, 2025, was highlighted, celebrating the graduating class comprising six hundred students.

3. Consent Agenda - Recommend Approval of March 7, 2025, Board Meeting Minutes

The Board unanimously approved with a 11-0 Roll Call Vote, the minutes for March 7, 2025, Board Meeting, motioned by The Honorable James W. Dyke, Jr. and Seconded by Mr. Blake.

4. Academic and Student Affairs Committee Update- Mr. Parks, Chair

Vice Rector, Mr. Blake, represented the Committee Chair, Mr. Parks, and delivered the Academic and Student Affairs Committee Update.

Dr. Fulton provided a review of the Academic Affairs proposal for the New Degree Program Doctor of Philosophy (Ph.D.) in Computer Science for the College of Science, Engineering, & Technology.

Dr. Watkins motioned to approve the Academic Affairs proposal for the New Degree Program Doctor of Philosophy (Ph.D.), in Computer Science for the College of Science, Engineering, & Technology. Seconded by Dr. Chase and with an 11-0 Roll Call Vote the Board unanimously approved.

Dr. Fulton provided a review of the BOV Policy #03 (2014) Faculty Role in University Governance.

The Honorable Mr. James Dyke, motioned to approve the BOV Policy #03 Faculty Role in University Governance, Seconded by Dr. Chase and with a 11-0 Roll Call Vote the Board unanimously approved.

Dr. Brown acknowledged the participation of three Norfolk State University students at the previous meeting. Each student was provided with the opportunity to share their personal experiences at the university. Dr. Brown also discussed the renovations of the Spartan Health Center.

Dr. Moses highlighted Norfolk State University's Admitted Student Day, which took place on Saturday, April 5, 2025. Dr. Moses also informed, that there has been an increase in applications, with 12 percent admitted students.

Dr. Webb provided an update highlighting tournaments, championships, and successful graduation rate.

5. Audit, Risk and Compliance Committee Update- Dr. Harold Watkins, Chair

Dr. Watkins highlighted two action items for approval, which included the 2025 Internal Audit Charter and the State of Internal Audit, Mission, Vision and Goals.

- Internal Audit 2025 Charter

Mr. Blake motioned to approve the Internal Audit 2025 Charter, Seconded by Mr. Jamison and with a 11-0 Roll Call Vote the Board unanimously approved.

- State of Internal Audit, Mission, Vision and Goals

Mr. Hall motioned to approve the State of Internal Audit, Mission, Vision and Goals, Seconded by Mr. Jamison and with a 11-0 Roll Call Vote the Board unanimously approved.

Dr. Hess provided an update of the Compliance Assessment Status. The status of the Human Resources Compliance and the University-Wide Active Plans gap closures were discussed. Dr. Hess informed that the majority of the gaps are closed.

6. Strategic Finance Committee Update – Mr. Jay Jamison, Chair

Mr. Jamison discussed the Quarterly Financial Report, through a review of revenues and expenses. Dr. Hunter informed of the Debt Management Policy Compliance, and the WNSB-FM Radio Station Audit. Mr. Jamison also highlighted two action items for approval, which included the Tuition and Fees for Fiscal Year 2025-2026; and the FY2026 Operating Budget. For the fiscal year 2025-2026, tuition and fees for both full-time and part-time students will see an increase of 2.5% amounting to a total of $152.00. Additionally, the cost for room and board will rise by 3% which translates to an increase of $230.00 for room and $116.00 for boarding.

- Tuition and Fees for Fiscal Year 2025-2026

Dr. Chase motioned to approve the Tuition and Fees for Fiscal Year 2025-2026 Seconded by Mr. Hall and with a 11-0 Roll Call Vote the Board unanimously approved.

-FY2026 Operating Budget

Mr. Blake motioned to approve the FY2026 Operating Budget Seconded by Dr. Chase and with an 11-0 Roll Call Vote the Board unanimously approved.

Mr. Eric Claville, provided an update for the Legislative Report. Mr. Claville reviewed the General Assembly significant dates for the year of 2025. The Governor's Budget Recommendations were also discussed. Mr. Claville advised that the Governors Recommendation did not suggest any cut to the General Assembly Conferee Report in favor of Norfolk State University's budget request. Mr. Claville also highlighted Norfolk State University Day on the Hill and the NSU Choir participation at the Commonwealth Coffee.

Dr. Moses provided an update for Operations and Institutional Effectiveness. Dr. Moses advised of the continuous development of the Workday HCM/ERP Projects. Dr. Moses also informed of the most recent hire of the HRIS Specialist position. Dr. Moses advised that a search will soon be initiated to fill the position of Chief Human Resource Officer (CHRO).

Mr. Porter provided the University Advancement update and highlighted the success of the Now Is Our Time Campaign. The Founders Day Celebration and the President's Gala were also discussed. Mr. Porter provided a review of the Naming Resolution for the Hall of Fame Lobby of the Joseph E. Echols Memorial Hall, to the Charles O. Christian Hall of Fame Lobby.

The Honorable Mr. James Dyke, motioned to approve the Naming Resolution for the Hall of Fame Lobby of the Joseph E. Echols Memorial Hall to the Charles O. Christian Hall of Fame Lobby Seconded by Mr. Hall and with a 11-0 Roll Call Vote the Board unanimously approved.

7. **Governance Committee Update- Mrs. Heidi Abbott, Chair**

Mr. Andrews represented the Committee Chair, Mrs. Abbott, and delivered the Governance Committee Update. Mr. Andrews provided a review regarding expiring terms. The nominations for the positions of Rector, Vice Rector, and Secretary were confirmed, and the Board conducted a vote for each.

Mr. Hall, motioned to approve Bishop Kim W. Brown for Rector, Seconded by The Honorable Mr. Dyke and with a 11-0 Roll Call Vote the Board unanimously approved.

The Honorable Mr. Dyke, motioned to approve Mr. Dwayne B. Blake for Vice Rector, Seconded by Mr. Jamison and with a 11-0 Roll Call Vote the Board unanimously approved.

Mr. Blake motioned to approve Dr. Katrina Chase for Secretary, Seconded by Mr. Jamison and with a 11-0 Roll Call Vote the Board unanimously approved.

Mr. Jamison and Mr. Bland both informed that they would like to remain as members of the Executive Committee.

Mr. Sanders, motioned to approve Mr. James Jamison as a member of the Executive Committee, Seconded by Mr. Andrews and with a 11-0 Roll Call Vote the Board unanimously approved.

Mr. Andrews, motioned to approve Mr. Gilbert Bland as a member of the Executive Committee, Seconded by Dr. Chase and with a 11-0 Roll Call Vote the Board unanimously approved.

8. **Student Representative Update-Mr. Za'Chary Jackson**

Mr. Jackson expressed his gratitude and pride in serving as the voice of the students, in the role of Student Government Association President. Mr. Jackson highlighted the student-led town halls that addressed the key issues below.

- Academic Support
- Mental Health Campaign
- Campus Safety

Mr. Jackson also expressed his appreciation for the support provided by the Division of Student Affairs, Administration, and the Board of Visitors. Mr. Jackson emphasized the significant influence that his role as Student Government Association (SGA) representatives had on his overall college experience. Mr. Jackson also highlighted the feedback received from the Board of Visitors regarding the past concerns presented during his role as SGA.

9. **Faculty Representative Update-Dr. Robert K. Perkins**

Dr. Perkins provided an overview of the 2023-2024 Faculty Senate Elected Officers, 2023-2024 Faculty Senate Executive Committee, and 2023-2024 Faculty Senators. Dr. Perkins reviewed the Strategic Plan for the year 2024-2025. Dr. Perkins also reviewed a list of Faculty accomplishments. Dr. Messaoud Bahoura was acknowledged in the Faculty Spotlight.

10. **State of the University**

Dr. Adams-Gaston expressed her gratitude and highlighted that the university provides the opportunity to express greatness. Dr. Adams-Gaston acknowledged May 10, 2025, Commencement Speaker Mrs. Sheryl Lee Ralph. The success during the 2024-2025 Academic Year was discussed with a focus on the steps below.

- Planning
- Teamwork

- Executing

Dr. Adams-Gaston highlighted the hard work received from the Board of Visitors, Executive team, Faculty, and Staff through direction and support. The Academic Year success was discussed and listed below.

- Groundbreaking Science Education Building
- 2029 Fine Arts Building
- NCAA Tournaments
- Opportunity for Paid Internships
- Approval received from SCHEV of the Joint School of Public Health in partnership with ODU and NSU
- Partnership with Boyd Gaming with the launch of Virginia's First College Course on Gaming Management.
- Welcoming of Norfolk State University Head Football Coach Michael Vick

Dr. Adams-Gaston also discussed the continuous success and opportunities for educational excellence, through strategies and engagement.

Dr. Fulton highlighted the student preparation for high priority industries, as well as degrees and enrollment within the field. Internship opportunities were also discussed, through partnership with the Virginia Department of Health.

Dr. William highlighted the courses offered through Cybersecurity, Data Science, and Artificial Intelligence. Partnerships with Google Cloud technology were also addressed.

Dr. Moses provided a review of several data points in relation to student population, and an effort to provide students with the best financial support.

The importance of having a living learning dining facility was discussed. The opportunities that would be pertinent through the accessibility of this facility are listed below.

- Knowledge of farming
- Educational opportunity for nutrition

Dr. Barnes provided a presentation and informed of the success of the Virginia College Affordability Scholarship (VCAN**).** Dr. Barnes highlighted that 88 students will be graduating this May within 4 years, and are recipients of the VCAN Scholarship.

Mr. Porter provided a presentation and highlighted the donation received from Boyd Gaming.

11. Motion-Closed Meeting Pursuant to 2.2-3711(A) 1, 7, and 8 of the Code of Virginia
Mr. Blake read the following motion, seconded by Dr. Watkins, and with an 11-0 Roll Call Vote the Board unanimously approved.

Mr. Chair, I move that we adjourn and reconvene in Closed Meeting pursuant to:
Section 2.2-3711(A) 1, 7, and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:
(1): To discuss personnel matters, including more specifically, appointment, and/or promotions, salaries, performance evaluations, as well as the granting of tenure and/or promotion to certain university employees; and

to discuss assignment, appointment, promotion, performance, evaluation and salaries of specific employees of Norfolk State University which may include evaluation of performance of specific university departments; and where such evaluation will necessarily involve discussion of performance of specific individuals;

and more specifically, with reference to the above sections, to discuss and consider a multi-year contract for a specific individual who is being considered for employment; and discuss and consider several employee's performance, related compensation, and salaries; and

(7) and (8): Consultation with legal counsel regarding specific matters requiring the provision of legal advice pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university, including more specifically for legal counsel to give a status update on pending and potential litigation of which the Board should be made aware; along with any necessary consultation with legal counsel regarding matters noted in this motion; and

that any member of the NSU Board of Visitors be permitted to attend virtually or by phone the Closed Meeting;

and further that the following remain for or attend virtually, when called, the Closed Meeting:

State all that apply:

___ that the President
___ University Counsel
___ Chief Strategist for Operations & Vice President for Institutional Effectiveness
___ Provost
___ Athletic Director
___ Interim, AVP Facilities Management
___ Vice President for Student Affairs
___ Vice President for Finance and Administration

12. Open Meeting

Rector Brown read: Having reconvened in open session, we will now take a roll call vote on certification that (1) only public business matters lawfully exempted from open meeting

requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or 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.

Please call the Roll.

13. Action Items

Mr. Blake motion to approve the list of candidates promotion for tenure, seconded by Dr. Watkins, and with an 11-0 Roll Call Vote the Board unanimously approved.

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14. Old Business

There was none.

15. New Business

Mr. Claville introduced the guest speaker, SCHEV Director, Mr. Scott Fleming, who then presented an overview of Norfolk State University Fact Pack. Mr. Fleming informed that the SCHEV Fact Pack originated two summers ago; with digital data available on the SCHEV website. Mr. Fleming reviewed the high-level financials components of the Fact Pack regarding several key factors below.

- Population of students
- Undergraduate Enrollment
- Overall Enrollment
- Wages in comparison to other schools
- Enrollment growth based on level of degree
- Retention rate for first year students

16. Public Comment

There was none.

17. Information Items

There was none.

18. Adjournment At 3:04 p.m.

Mr. Dyke motioned to adjourned, with a 11-0 Roll Call Vote the Board unanimously approved.

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE
TUITION AND FEES FOR FISCAL YEAR 2025 – 2026

WHEREAS, the Commonwealth of Virginia funding policies and economic forecasts for the foreseeable future as contained in the 2024-2026 Biennium Appropriation Act (Act), play a central role in establishing tuition and fee policy for higher education institutions; and

WHEREAS, each public institution must communicate its annual tuition and fee rates, as approved by its Board of Visitors to the State Council of Higher Education for Virginia (SCHEV), for further submission to the Chairs of the House Appropriations and Senate Finance Committees by August 1st of each fiscal year; and

WHEREAS, the Norfolk State University Board of Visitors is responsible for establishing tuition, mandatory fees, room and board, and other necessary charges imposed on students as provided in the Code of Virginia § 23.1-1012 (B) or 23.1-307 and the Board of Visitors Bylaws at Section 2 (2); and

WHEREAS, the 2023 Virginia Acts of Assembly Chapter 697 contains that the Norfolk State University Board of Visitors and the Virginia State University Board of Visitors may charge reduced rate tuition to any non-Virginia student who has completed at least 30-credit hours of course work and who is enrolled in a program at the relevant institution that leads to employment in a high-demand field, as determined by the Board of Visitors of the relevant institution based on data compiled and provided by the Virginia Office of Education Economics; and

WHEREAS, the Board of Visitors has considered the proposed tuition, room, board, mandatory and miscellaneous fees as presented by the administration and identified in the attached Schedules:

- Schedule A: Proposed Full-year Tuition and Fees for Full-time Students (Residents)
- Schedule B: Proposed Full-year Tuition and Fees for Full-time Students (Nonresidents)
- Schedule C: Proposed Tuition for Part-time Students
- Schedule D: Other Miscellaneous Fees; and

WHEREAS, the rates set for tuition, room, board, mandatory and miscellaneous fees, together with administrative actions to control costs are intended to provide adequate coverage for basic instructional activities, related administrative support, other program and operating costs, and adequate debt service reserves for past and future construction projects utilizing bonded funds; and

WHEREAS, the Board of Visitors of Norfolk State University approves the tuition, room, board, mandatory, and miscellaneous fees found in the above-referenced and attached Schedules A, B, C, and D for the 2025-2026 academic year; and

WHEREAS, the President shall monitor any subsequent actions of the General Assembly between now and the beginning of Fiscal Year 2025-2026 for legislative impact on the tuition and fee policy and related funding, and shall implement timely changes required by such legislation, and shall report such action to the Board of Visitors at its next regularly scheduled meeting; and

WHEREAS, in response to emerging needs and changing circumstances, the President is authorized to establish or amend miscellaneous fees appearing in Schedule D.

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the assigned staff, the Vice President for Finance and Administration, the University President, and the University Counsel for legal sufficiency, and upon the recommendation of the Board's Finance and Administration Committee, the Norfolk State University Board of Visitors approves this resolution for the tuition and fees for academic year 2025-2026 as presented this _____day of _____, 2025.

_____ **Kim W. Brown, Rector**

Signature **Norfolk State University Board Visitors**

Date _____

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE
OPERATING BUDGET FOR FISCAL YEAR 2025 – 2026

WHEREAS, the Norfolk State University Board of Visitors ("Board of Visitors") at its _____, 2025th meeting approved tuition and fee rates for Fiscal Year 2025-2026 within the limits set by the Commonwealth of Virginia as introduced by the Act; and

WHEREAS, the tuition and fee rates approved for Fiscal Year 2025-2026 as presented by the Administration are deemed reasonable and consistent; and

WHEREAS, the appropriations to the University, which authorize the state funding and spending authority for the University, but not including local university or NSU Foundation funding, are limited to the amounts and conditions in the Act; and

WHEREAS, the University has forecasted revenue collections from all sources for Fiscal Year 2025–2026, based upon conservatively anticipated enrollment levels; and

WHEREAS, the Board of Visitors approves the proposed University Operating Budget for 2025 - 2026 as presented and attached to this Resolution; and

WHEREAS, the Board of Visitors approves the Educational and General (E&G) Budget for 2025 - 2026 appearing on the attached E&G Schedule; and

WHEREAS, the Board of Visitors approves the budgeted amounts for the Auxiliary Enterprise programs for 2025-2026 appearing on the attached Auxiliary Enterprise Schedule; and

WHEREAS, the Board of Visitors approves the State Student Financial Assistance budget for 2025-2026, which equals the university's appropriation and noted E&G revenue transfers as described in the University Operating Budget; and

WHEREAS, the Board of Visitors approves expenditures in support of Sponsored Programs that have been properly awarded to the University and up to the amounts for which cash will be made available during the course of Fiscal Year 2025-2026; and

WHEREAS, the Board of Visitors approves the projected budget for local University and NSU Foundation funding, as presented in the University Operating Budget.

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Vice President of Finance and Administration, the University President, and by University Counsel for legal sufficiency, and upon the recommendation of the Norfolk State University Board of Visitors' Finance and Administration Committee, the Norfolk State University Board of Visitors approves the 2025-2026 University Operating Budget in total as presented this _____day of _____2025; and

BE IT FURTHER RESOLVED, that the Norfolk State University Board of Visitors authorizes the University President to allocate and cause to be expended tuition, room, board, mandatory and other fees collected beyond base projections, up to the amount appropriated and adjustments required and allowed by language in the Act, any additional General Fund Appropriation which may be incorporated in the Appropriation Act; and

BE IT FURTHER RESOLVED, that the Norfolk State University Board of Visitors authorizes the University President to reallocate and expend all unexpended Fiscal Year 2024-2025 Educational and General and Auxiliary Enterprise funding that may be reappropriated for use in Fiscal Year 2025-2026 and to expend local funds available to the University should the need arise.

_____ Kim W. Brown, Rector
Signature Norfolk State University Board of Visitors

Date _____

NORFOLK STATE UNIVERSITY

RESOLUTION TO NAME

THE HALL OF FAME LOBBY OF THE
JOSEPH E. ECHOLS MEMORIAL HALL TO
THE CHARLES O. CHRISTIAN HALL OF FAME LOBBY

WHEREAS, Norfolk State University will receive a significant charitable contribution from the Christian Court Naming Campaign Committee comprised of family and friends who are committed to promoting athletic and academic excellence; and

WHEREAS, in grateful recognition of this gift, Norfolk State University seeks to name the Hall of Fame lobby at the Joseph E. Echols Memorial Hall as the "**Charles O. Christian Hall of Fame Lobby**"; and

WHEREAS, it is recommended for naming as per the suggested guidelines set forth in the Board of Visitors Naming Policy for Facilities and Spaces; and

WHEREAS, former men's basketball coach, Charles O. Christian won more men's basketball games than any coach in the history of Norfolk State University. He compiled a career mark of 310 wins and 95 losses in 14 seasons and was named one of the 12 coaching legends in the C.I.A.A., according to ESPN; and

WHEREAS, the **Charles O. Christian Endowed Athletic Scholarship Fund** has been established to support undergraduate student athletes for summer school scholarships or 5th year scholarships; and

WHEREAS, the naming of The **Charles O. Christian Hall of Fame Lobby** is recommended upon the completion of a financial pledge in the amount of $100,000 from the Christian Court Naming Campaign Committee to the Norfolk State University Athletics Program that was made in September of 2021 and is payable over five years forthwith;

NOW, THEREFORE, BE IT RESOLVED that the Board of Visitors of Norfolk State University approve the naming of the Hall of Fame Lobby at the Joseph E. Echols Memorial Hall as the **Charles O. Christian Hall of Fame Lobby**.

BE IT FURTHER RESOLVED that an appropriately framed copy of this Resolution be presented to Charlene E. Christian-Andrews and that signage is prominently displayed in the Hall of Fame lobby, and that the University keeps all the covenants as established in keeping with the signed gift agreement.

IN TESTAMENT THERETO, I have hereunto set my hand and affixed the great seal of Norfolk State University this ____ day of May 2025, in the two hundred fiftieth year of the Commonwealth and the ninetieth year of the University.

_____

RECTOR

NORFOLK STATE UNIVERSITY BOARD OF VISITORS ROLL CALL VOTE MAY 9, 2025

Item	Rector Brown	Dr. Chase	Mr. Blake	Mr. Bland	Mr. Andrews	Mrs. Abbott Absent	Mr. Darrell "DJ" Jordan	Honorable Dyke	Mr. Sanders	Mr. Hall	Mr. Jamison	Mr. Parks Absent	Dr. Watkins .	Totals
Quorum established for start of Full Board Meeting	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of March 7, 2025, Minutes	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of the Academic Affairs proposal for the New Degree Program Doctor of Philosophy (Ph.D.), in Computer Science for the College of Science, Engineering, & Technology	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0

Approval of the BOV Policy #03 Faculty Role in University Governance	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of the Internal Audit 2025 Charter	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of the State of Internal Audit, Mission, Vision and Goals	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0

Approval of the Tuition and Fees for Fiscal Year 2025-2026	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of the FY2026 Operating Budget	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of the Naming Resolution for the Hall of Fame Lobby of the Joseph E. Echols Memorial Hall to the Charles O. Christian Hall of Fame Lobby	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0

Approval of Bishop Kim W. Brown for Rector	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of Mr. Dwayne B. Blake for Vice Rector	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of Dr. Katrina Chase for Secretary	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of Mr. James Jamison as a member of the Executive Committee	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of Mr. Gilbert Bland as a member of the Executive Committee	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Motion-Open Session	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Approval of the list of candidates' promotion for tenure	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0
Adjournment	Yes	Yes	Yes	Yes	Yes	A	Yes	Yes	Yes	Yes	Yes	A	Yes	11-0