

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

December 4, 2025, 10:00 a.m.  
Mr. Jay Jamison, Chair

**Campus Location**

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

Zoom Webinar Participation: [https://nsu-edu.zoom.us/webinar/register/WN\\_o6EkIGD3SbGe\\_mSC0j8rww](https://nsu-edu.zoom.us/webinar/register/WN_o6EkIGD3SbGe_mSC0j8rww)

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of October 23, 2025, Committee Minutes**
- IV. Discussion Items**
  - A. Quarterly Financial Report
  - B. ARMICS Update
  - C. SWAM Update
  - D. Campus Safety Update
  - E. Facilities Update
  - F. Legislative Affairs Update
  - G. Human Resources Update
  - H. Operations & Institutional Effectiveness Update
  - I. Information Technology and Security Update
  - J. University Advancement Update
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting**
  - Closed Meeting Certification
- VII. Adjournment**

**Strategic Finance Committee**

Mr. Jay Jamison, <i>Chair</i>	Mr. Delbert Parks
Mr. Darrell DJ Jordan	Mr. Conrad Hall

Staff: Dr. Gerald Ellsworth Hunter, *VP for Finance and Administration and Chief Financial Officer*  
Dr. Justin L. Moses, *VP for Operations & Chief Strategist for Institutional Effectiveness*  
Clifford Porter, *VP for University Advancement, Dr. Tanya White, Vice President & Chief of Staff, Eric Claville, Special Advisor to the President for Governmental Relations*

*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 (except where indicated).**

