

**BOARD OF VISITORS**

Governance Committee Meeting

November 21, 2024

**BOARD OF VISITORS  
GOVERNANCE COMMITTEE MEETING**

November 21, 2024

**MINUTES**

**1. Call to Order**

The Governance Committee Meeting was called to order at approximately 2:22 p.m. A quorum was established with a 4-0 Roll Call Vote.

**Committee Members Present**

Mr. Mike Andrews

The Honorable Lionell Spruill, Sr.

**Other Board Members Present**

Mr. Jay Jamison

Mr. Dwayne Blake

**Committee Members Virtual**

Mrs. Heidi Abbott, Chair

**Committee Members Absent**

Dr. Katrina Chase Mr. Delbert Parks

Mr. Gilbert Bland (attempted to join via landline)

**NSU Administrators and Staff Present**

Dr. Javaune Adams-Gaston, President

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Mr. Eric Claville, Executive Advisor to the President for Government Relations

Dr. DoVeanna Fulton, Provost/Vice President for Academic Affairs

Dr. Justin L. Moses, Vice President for Operations, and Institutional Effectiveness

Dr. Leonard Brown, Vice President for Student Affairs

Dr. Melody Webb, Athletics Director

Mrs. Drika Burgess, Chief Audit Executive

Dr. Tanya White, Chief of Staff

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Ms. Sher're Dozier, Clerk to the University President for the Board of Visitors  
Mr. Christopher Gregory, Office of Information Technology

### 2. Recommend Approval of Electronic Participation

Mrs. Heidi Abbott provided her reason for Electronic Participation. The Honorable Lionell Spruill, Sr. motioned, seconded by Mr. Jay Jamison and with a 4-0 Roll Call vote, the Committee unanimously approved the virtual participation of Board Members, Mrs. Heidi Abbott.

### 3. Recommend Approval of the October 1, 2024, Governance Committee Minutes

The Committee voted and unanimously approved with a 4-0 Roll Call Vote, the Minutes for the October 1, 2024, Committee Meeting, motioned by Mr. Dwayne Blake, and seconded by The Honorable Lionell Spruill, Sr.

### 4. Old Business

None

### 5. New Business None

### 6. Update Board of Visitors SCHEV Training

Mrs. Abbott acknowledged the Norfolk State University Board Members, that attended the SCHEV Training. Members shared their experiences, and highlighted panel discussions that took place. Mr. Blake informed of packages that are available through SCHEV, which highlights the universities within the Commonwealth; that information can be found at [collegeoutcomes.schev.edu](http://collegeoutcomes.schev.edu). The relationships amongst local colleges was discussed with a goal of working towards improving opportunities for students within the Commonwealth. Formal relationships with Thomas Nelson and Tidewater Community College were highlighted.

### 7. Board of Visitors Policies and Procedures Update

Mr. Eric Claville discussed the Board Policies and Procedures and highlighted that the BOV Policy #14, naming policy, was conducted under Strategic Finance.

### 8. Other Discussion Items None

### 9. Adjournment

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There being no further business, Ms. Heidi Abbott adjourned the meeting at 2:39p.m. The Committee voted and unanimously approved with a 4-0 Roll Call Vote. Motioned by The Honorable Lionell Spruill, Sr. and second Mr. Jay Jamison.

Respectfully submitted,

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Heidi Abbot, Chair Governance Committee

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Sher're Dozier, Clerk to the University President for the  
Board of Visitors

**BOARD OF VISITORS**

Governance Committee Meeting

November 21, 2024

**NSU BOV GOVERNANCE COMMITTEE  
ROLL CALL VOTE NOVEMBER 21, 2024**

<b>Item</b>	<b>Mrs. Heidi Abbott (Chair) Virtual</b>	<b>Mr. Delbert Parks (Absent)</b>	<b>Dr. Katrina Chase (Absent)</b>	<b>Mr. Mike Andrews</b>	<b>Mr. Gilbert Bland (Absent)</b>	<b>Mr. Jay Jamison</b>	<b>The Honorable Lionell Spruill, Sr.</b>	<b>Mr. Dwayne Blake</b>	<b>Totals</b>
<b>Quorum</b>	V	A	A	Yes	A	Yes	Yes	Yes	4-0
<b>Recommendation Approval of Electronic Participation</b>	V	A	A	Yes	A	Yes	Yes	Yes	4-0
<b>Approval of the Minutes</b>	Yes	A	A	Yes	A	Yes	Yes	Yes	4-0
<b>Adjournment</b>	Yes	A	A	Yes	A	Yes	Yes	Yes	4-0

Mr. Gilbert Bland (attempted to join via landline)