

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

Mr. Jay Jamison, *Chair*  
November 21, 2024  
Time: 11:30 a.m.

**Campus Location**

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504  
Student Center Board Room, 3<sup>rd</sup> Floor, Suite 301

**Zoom Webinar Participation**

<https://nsu-edu.zoom.us/j/95084019485?pwd=5aiHc6YrlnaoPSxd3VaTlaQwPUGBYl.1>

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the October 1, 2024, Committee Minutes**
- IV. Discussion Items**
  - A. Quarterly Financial Report
  - B. ARMICS Update/Radio Station Audit Engagement
  - C. Clery Report Update
  - D. Level II Renewal/Resolution (December 9, 2024 – December 8, 2029)
    - BOV Approval - Norfolk State University to Continue Level II Authority
  - E. NSU RIF
    - BOV Support of Atlantic Union Bank Refinance for Spartan Suites
  - F. Facilities Management Update
  - G. Legislative Affairs Update
  - H. Human Resources Update
  - I. Information Technology Update
  - J. Institutional Effectiveness and Planning Update
  - K. University Advancement Update
    - BOV Policy #14 (2020)-Naming Policy
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting**
  - A. Closed Meeting Certification
- VII. Adjournment**

**Strategic Finance Committee**

Mr. Jay Jamison, *Chair*  
Dr. Katrina Chase  
Edward Sanders

Ms. Heidi Abbott  
Conrad Hall  
Dr. Harold L. Watkins, II

**Staff:** Dr. Gerald Ellsworth Hunter, Vice President for Finance and Administration & CFO  
Dr. Justin L. Moses, Vice President for Operations & Chief Strategist for Institutional Effectiveness  
Mr. Clifford Porter, Vice President for University Advancement

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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.