



AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING

Thursday, March 5, 2026

Mr. Jay Jamison, Chair

Campus Location

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504

Student Center, Suite 301, 3rd Floor

Zoom Link: https://nsu-edu.zoom.us/webinar/register/WN_bLgm7nFISMaWPKWcj_uAg

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Electronic Participation
- III. Recommend Approval of December 3, 2025, Committee Minutes
- IV. Discussion Items
 - A. Quarterly Financial Report (Gerald Hunter)
 - B. Spring 2026 Revenue Report (Gerald Hunter)
 - C. Facilities Update (Terry Woodhouse)
 - D. Legislative Affairs Update (Eric Claville)
 - E. Human Resources Update (Dr. Tanya White)
 - F. Operations & Institutional Effectiveness Update (Justin Moses)
 - G. Information Technology and Security Update (Justin Moses)
 - H. University Advancement Update (Clifford Porter)
- 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, *Chair* Mr. Conrad Hall

Mr. Darrell DJ Jordan

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

Mr. Clifford Porter, VP for University Advancement,

Dr. Tanya White, Vice President & Chief of Staff,

Mr. 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).