



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

Mr. Jay Jamison, Chair
May 7, 2026
9:30 a.m.- 11:00 a.m.

Campus Location
Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Wilson Hall, 5th Fl., Suite 530

Zoom Webinar Participation : https://nsu-edu.zoom.us/webinar/register/WN_IB7WPLOhS861foS9qr69hA

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of March 5, 2026, Committee Minutes**
- IV. Discussion Items**
 - A. FY2026 Quarterly Summary of Revenues & Expenses Budget Report
 - B. Debt Management Policy Compliance – Board Certification
 - C. Emergency Management Plan/COOP
 - D. FY2026-27 Budget Assumptions
 - E. FY2026-27 Tuition & Fees Recommendation
 - F. FY2026-27 Operating Budget Recommendation
 - G. Facilities Management Update
 - H. Legislative Affairs Update
 - I. Human Resources Update
 - J. Operations & Institutional Effectiveness Update
 - K. Information Technology Update
 - L. Workday Update
 - M. Institutional Research & Planning Update
 - N. 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, *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
Clifford Porter, VP for University Advancement
Dr. Tanya White, Vice President and Chief of Staff

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.