BOARD OF VISITORS
FULL BOARD MEETING
May 8, 2026
MINUTES

1. Call to Order/Establish Quorum

Dr. Kim W. Brown, Rector, called the Norfolk State University Board of Visitors meeting to order at approximately 8:40 a.m.

A quorum was established with a 9-0 Roll Call vote. A list of individuals who joined the meeting is provided below.

Present – Board Members

Dr. Kim W. Brown, Rector
Mr. Dwayne B. Blake, Vice Rector
Dr. Katrina Chase, Secretary
Mr. Conrad Hall
Mr. Gilbert Bland
Mr. James Jamison
Mr. Darrell "DJ" Jordan
Mr. Edward Sanders
Dr. Harold Watkins
Dr. Michael Thornton

Board Members Absent

Mr. T. Michael Andrews
Dr. L.D. Britt
Mrs. Heidi Abbott

Student Representative to the Board

Ms. A'Kiera Grant, SGA

Faculty Representative to the Board

Dr. Shaun Anderson, Faculty Representative

Participants – NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President
Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Dr. Aurelia T. Williams, Provost/Vice President for Academic Affairs (I)
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
Dr. Leonard E. Brown, Vice President, Student Affairs
Dr. Melody Webb, Vice President and Athletics Director
Mr. Eric W. Claville, J.D., M.L.I.S., Executive Advisor to the President, Governmental Relations
Mr. Clifford Porter, Vice President, University Advancement
Dr. Tanya S. White, Vice President and Chief of Staff
Mrs. Derika Burgess, Chief Audit Executive
Chief Brian K. Covington, Norfolk State University Police Department
Dr. Melissa J. Barnes, Assistant Vice President for Enrollment Management
Mr. Terry Woodhouse, Interim Assistant Vice President, Facilities Management
Mr. Ronald King, Chief Information Security Officer
Mr. Stan Donaldson, Director of Media Relations
Ms. Erica L. Saunders, Executive Administrative Assistant to the Provost and Vice President for Academic Affairs
Mrs. Sharea Williams, Executive Administrative Assistant to the Vice President of Operations
Mrs. Phillita Peeples, Executive Assistant to Internal Audit and Compliance
Mrs. Kimberly Gaymon, Scheduler/Financial Services Specialist
Mr. Gregory B. Baptiste, Director of Enterprise Applications/OIT
Mr. Linwood F. Moses, OIT Project Management Office Director
Dr. Sandra Williamson-Ashe, Associate Professor / Academic Affairs Recruitment Coordinator
Dr. Audrey Douglas-Cooke, Asst. Professor/ Nursing & Allied Health
Mr. Demitrus Purnell, Student Government Association
Mr. Christopher Gregory, Audio Visual Support Engineer
Ms. Sher’re Dozier, Clerk to the President for the Board of Visitors

2. Opening Remarks

Rector Kim Brown discussed the recent issues concerning the Canvas learning management system and its impact on both students and the University community. He expressed his appreciation to Dr. Adams-Gaston and the University team for their efforts in positioning the institution in a great place financially. Rector Brown highlighted the May 9, 2026, Commencement Ceremony, and the joy observed among parents and families during this significant milestone.

Dr. Adams-Gaston expressed her appreciation to the Board of Visitors for their continued support and acknowledged the positive progress and strategic direction of the University. She thanked the Board Members for their ongoing commitment and recognized the leadership team for their preparation and contributions.

Dr. Adams-Gaston also provided an update on the upcoming Commencement Ceremony, highlighting that a total of 594 students is expected to graduate. Dr. Adams-Gaston concluded by sharing that she is highly impressed with the work being accomplished across the institution and expressed her gratitude for the dedication of her team.

Rector Brown introduced the two newly appointed members of the Board of Visitors, Dr. Michael Thornton and Dr. Harold Watkins. Both members provided brief introductions and expressed their gratitude for the opportunity to serve and collaborate with the Norfolk State University Board of Visitors.

3. Consent Agenda - Recommend Approval of March 6, 2026, Board Meeting Minutes

The Board unanimously approved with a 9-0 Roll Call Vote, the minutes for March 6, 2026, Board Meeting, motioned by Mr. Jamison and Seconded by Mr. Blake.

4. Student Representative Update-Ms. A'Kiera Grant

Ms. Grant expressed her appreciation for the opportunity to serve as President of the Student Government Association. She highlighted key accomplishments and the overall progress made during her tenure, emphasizing a strong focus on leadership and student engagement.

Ms. Grant highlighted several significant achievements, including the expansion of student advocacy efforts, a decrease in housing deposits cost, the establishment of stipends for the incoming SGA President and Vice President, and increased connections across the student body. Ms. Grant also discussed the positive impact of student advocacy, highlighting that when students feel heard, engagement across the University community is strengthened.

5. Faculty Representative Update-Dr. Shaun Anderson

Dr. Anderson reported on the Faculty Senate Meeting held on April 21, 2026, during which officers were elected. He provided an overview of the newly elected individuals and introduced Dr. Audrey Douglas-Cooke as the newly appointed Faculty Senate President. Dr. Douglas-Cooke offered a brief introduction and outlined her goals. Dr. Anderson concluded by expressing his appreciation for the opportunity to serve in his role.

6. Audit, Risk and Compliance Committee Update- Mr. Sanders, Chair

Mr. Sanders highlighted Mrs. Dericka Burgess's overview of the committee's updates and discussed several key points. The Audit plan remains on track, with two audits completed, one consultation conducted, and two additional audits currently in progress. Mr. Sanders emphasized that plans remain flexible to accommodate growing priorities.

Mr. Sanders also discussed the State Regulatory landscape, informing of 34 new or revised State Laws impacting Higher Education that were identified during the 2025 legislative cycle, reflecting continued growth in volume and complexity. These include requirements related to live streaming and recording of Board meetings, student welfare, and mental health training for coaches, as well as opioid overdose awareness.

Additionally, progress has been made toward the remediation of the FY24 APA Internal Controls Audit. Mr. Sanders concluded by expressing his appreciation to Mrs. Burgess for her hard work and dedication.

7. Academic and Student Affairs Committee Update- Mr. Bland, Chair

Mr. Bland highlighted Dr. Aurelia T. Williams in her role as Interim Provost. Mr. Bland discussed the review of a series of policies which were presented to the Board for approval.

Dr. Watkins motion to approve of BOV Policy# 03 Faculty Role in University Governance, seconded by Dr. Chase, and with an 9-0 Roll Call Vote the Board unanimously approved.

Dr. Chase motion to approve BOV Policy# 28 Academic Freedom, seconded by Dr. Sanders, and with an 9-0 Roll Call Vote the Board unanimously approved.

Mr. Jamison motion to approve BOV Policy# 31 Open Educational Resource, seconded by Mr. Blake, and with an 9-0 Roll Call Vote the Board unanimously approved.

Mr. Bland informed that the Committee reviewed a proposal to implement an online delivery modality for the Bachelor of Social Work Program, which would be effective Fall 2026. The proposal is intended to expand access for underserved and nontraditional students, enhance recruitment, retention, and degree completion outcomes, and align with projected workforce demand in the social work profession.

Mr. Blake motion to approve Modification School of Social Work, seconded by Dr. Watkins, and with an 9-0 Roll Call Vote the Board unanimously approved.

Mr. Bland informed that the Committee reviewed two proposed departmental name changes within the School of Education.

- The Department of Early Childhood, Elementary, and Special Education is proposed to be renamed to the Department of Educator Preparation and Leadership. This change is intended to better align with current academic structures, workforce needs, and future program development.
- The Department of Secondary Education and School Leadership is proposed to be renamed the Department of Counselor Education. This change is intended to support the expansion of counseling, mental health, and student support programs.

Dr. Chase motion to approve Department of Educator Preparation and Leadership and Department of Counselor Education, seconded by Mr. Blake, and with an 9-0 Roll Call Vote the Board unanimously approved.

Mr. Hall motion to approve Off-Campus Instructional Site Closure Paul D. Camp Community College, seconded by Dr. Chase, and with an 9-0 Roll Call Vote the Board unanimously approved.

Mr. Blake motion to approve BOV Policy # 08 Award of Academic Credit for Military Education, Training and Experience, seconded by Dr. Watkins, and with an 10-0 Roll Call Vote the Board unanimously approved.

Mr. Hall motion to approve BOV Policy # 09 Priority Course Registration for Military-Related Students, seconded by Dr. Chase, and with an 10-0 Roll Call Vote the Board unanimously approved.

Mr. Bland provided the Athletics update, highlighting several key topics, including the Executive Order on Transfers and Eligibility, NIL and Revenue sharing as the evolving landscape, and the importance of Student-Athlete Mental Health.

Dr. Brown introduced the newly appointed Student Government Association President, Mr. Demetrius Pernell. Mr. Pernell expressed his gratitude for the opportunity to serve, shared a brief biography, and outlined his goals.

8. Strategic Finance Committee Update – Mr. Jay Jamison, Chair

Mr. Jamison provided a recap of the committee meeting and addressed revisions to both the Emergency Management Plan and the Continuity of Operations Plan (COOP). Updates have been made to each plan to ensure operational continuity and readiness.

The Facilities Management Plan was also reviewed. Mr. Jamison discussed current capital projects, including the Living Learning Center, Dining Facility, the new Wellness, Health, and Physical Education Center, and the construction of a new dining facility to replace Scott Dozier Hall. The construction of Residential Housing Phase II was highlighted.

Mr. Jamison discussed that the perimeter fencing project is expected to be completed before the upcoming football season.

In the area of Human Resources, Mr. Jamison reported that the department currently has 18 full-time employees, including two temporary employees and four student workers, with six vacancies remaining. Despite these vacancies, the department continues to make significant progress. Key focus areas include compliance with the Family and Medical Leave Act (FMLA), the Fair Labor Standards Act (FLSA), Virginia Retirement System (VRS) Census data, Recruitment and Onboarding, Offboarding and Separation processes, and Benefits Administration updates.

Mr. Jamison also provided updates on Operations, Institutional Effectiveness, Information Technology, Security, and Workday. Regarding Workday, Mr. Jamison highlighted:

- April 3rd: Completion of end-to-end testing
- April 6th – April 24th: User validation, regression, and integration testing

- May 4th – July 1st: Deployment phase

The project remains on schedule, with the system expected to launch in July of this year.

Mr. Jamison also presented the Legislative Affairs report, which addressed several key requests and initiatives, including the Enterprise Resource Planning (ERP) system, the continuation of the HBCU partnership, and matters related to auxiliary enterprises, sponsored programs, and higher education institutions.

Mr. Claville reported that the budget has not yet been finalized; however, he expressed strong confidence that it will be approved during the first week of June.

Mr. Jamison additionally provided an update on the institutional campaign and reviewed recent Naming Ceremonies. He introduced a new software platform designed to enhance Naming Opportunities by allowing potential donors to view spaces that are currently under construction or planned for future development through an online platform. The success of the "Now Is Our Time" campaign was also highlighted.

The Quarterly Financial Report for the period ending March 31st was presented, with emphasis on total Revenues. The Debt Management Ratio for the fiscal year ending June 30, 2025, was also reviewed, confirming that Norfolk State University remains in compliance with the Board-Approved Debt Management Policy.

Two resolutions were discussed during the committee meeting and were approved to move forward for full Board consideration.

Mr. Hall motion to approve Resolution for Tuition and Fees for Fiscal Year 2026-2027, seconded by Mr. Blake, and with an 9-0 Roll Call Vote the Board unanimously approved.

Mr. Hall motion to approve Operating Budget for Fiscal Year 2026-2027, seconded by Mr. Blake, and with an 10-0 Roll Call Vote the Board unanimously approved.

9. Governance Committee Update- Mrs. Heidi Abbott, Chair

Mr. Blake provided the General Assembly update related to the Governance Committee, addressing recent changes in Richmond concerning term limits for Board of Visitors Members across the Commonwealth. He also reviewed the Board of Visitors Administrative Policies and the established process for updating these policies.

In preparation for the upcoming SACSCOC review next year, the committee highlighted several Board documents. These documents included the Board Bylaws, Code of Ethics, Statement of Governance, and the Qualifications and Competencies for Governing Board Membership.

Following this review, the committee recommended to the Full Board for the approval of Reaffirmation and Readoption of the board documents.

Dr. Watkins motion to approve Reaffirmation and Readoption of Board Documents, seconded by Dr. Chase, and with an 10-0 Roll Call Vote the Board unanimously approved.

10. State of the University

Dr. Adams-Gaston addressed concerns related to IT security and introduced Mr. Ronald King, Chief Information Security Officer. Mr. King informed of the proactive measures and safeguards in place to protect the university and institutional data.

Dr. Adams-Gaston highlighted the Senior Toast and expressed sincere appreciation to everyone who contributed to the success of the event. Dr. Adams-Gaston informed that the Senior Toast provides a meaningful opportunity for students and their families to come together and celebrate this important milestone.

Dr. Adams-Gaston also shared her excitement for the upcoming Commencement Ceremony.

Dr. Adams-Gaston informed of the Commencement Speaker, Mr. Jay Jones, and provided a brief overview of his biography. She highlighted it has been a phenomenal year for the institution, emphasizing that Norfolk State University is well-positioned for continued success. She discussed the institution's strategic focus on smart growth and highlighted the upcoming construction of a new Science Building, which will include a planetarium.

Dr. Adams-Gaston also referenced a recent event hosted at the L. Douglas Wilder Performing Arts Center, which featured the Virginia Symphony Orchestra, and discussed the importance of providing students with broad and enriching learning opportunities.

Dr. Moses provided an update on the Strategic Plan, discussing that a comprehensive 14-page document will be published and launched soon. He also acknowledged Dr. Adams-Gaston for her leadership and ongoing support. During his remarks, Dr. Moses reviewed the university's Mission, Vision, and Values, as well as the Strategic Themes, Strategies, and Success Indicators.

11. Old Business

There was none.

12. New Business

There was none.

13. Motion-Closed Meeting Pursuant to 2.2-3711(A) 1, 4, 7, and 8 of the Code of Virginia

Mr. Blake read the following motion, seconded by Mr. Hall, and with an 10-0 Roll Call Vote the Board unanimously approved.

Mr. Chair, I move that we adjourn and reconvene in Closed Meeting pursuant to:

Section 2.2-3711(A) 1, 3, 6, 9, 7, and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(1): To discuss personnel matters, including more specifically personnel matters regarding the evaluation of performance of specific university departments where such evaluation will necessarily including more specifically the performance of specific departments and operational vulnerabilities and assessment concerning auditor of public account activities so as to inform the committee members and the President of outstanding corrective actions/closure activities; and

to discuss personnel matters, including more specifically, discussion of assignment, appointment, promotion, salaries, and performance evaluations, as well as the granting of tenure and/or promotion to specific individuals and certain university employees; and

to discuss assignment, appointment, promotion, performance, evaluation

and salaries of specific employees of Norfolk State University which may include evaluation of performance of university departments; and where such evaluation will necessarily involve discussion of performance of specific individuals; and

to discuss or evaluate performance of departments of the university that

necessarily involve discussion regarding performance of individual employees, more specifically related to reports, investigative notes, correspondence, and information furnished in confidence and records otherwise exempted by the university; and

(3): to discuss or consider the acquisition of real property for a public purpose or of the disposition of public held real property, where discussion in an open

meeting would adversely affect the bargaining position or negotiating strategy of the public body; and

(6): to discuss or consider the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected; and

(9): For discussion or consideration by governing boards of public institutions of higher education of matters relating to gifts, bequests and fund-raising activities, and of grants and contracts for services or work to be performed by such institution; and

(7) and (8): Consultation with legal counsel regarding specific matters requiring the provision of legal advice pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university; including more specifically for legal counsel to give a status update on pending and potential litigation of which the Board should be made aware, along with any necessary consultation with legal counsel regarding matters noted in this motion; and

that any member of the Norfolk State University Board of Visitors be permitted to attend virtually, in person or by phone the Closed Meeting; and

further that the following remain for or attend virtually, when called, the Closed Meeting:

State all that apply:

___ President
___ University Counsel
___ Vice President for Finance and Administration
___ Vice President for Operations & Chief Strategist for Institutional Effectiveness
___ Vice President and Chief of Staff
___ Chief Audit Executive, Internal Audit
___ VP for University Advancement
___ Provost and Vice President for Academic Affairs (I)

14. Open Meeting

Rector Brown read the following motion: Having reconvened in open session, we will now take a roll call vote on certification that (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. Any member of the Board who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place.

Mr. Blake motion to approve the individuals presented for Promotion or Tenure during the Closed Session seconded by Dr. Chase, and with an 10-0 Roll Call Vote the Board unanimously approved.

Candidates below are listed for tenure and promotion:

Dr. Musbah Abdulgader, Tenure & Promotion to Associate Professor
Dr. Andrew Franklin, Promotion to Professor
Dr. Cheryl Hinds, Promotion to Professor
Dr. Stephenie Howard, Tenure & Promotion to Associate Professor
Dr. Willie Terry Marsh, Tenure & Promotion to Associate Professor
Dr. Batrina Martin, Tenure & Promotion to Associate Professor
Dr. Evelyn Thomas, Tenure & Promotion to Associate Professor
Dr. Ronald White, Tenure & Promotion to Associate Professor

15. Public Comment
There was none.

16. Information Items
There was none.

17. Adjournment At 1:31 p.m.

Mr. Blake motioned to adjourned, seconded by Dr. Chase with a 10-0 Roll Call Vote the Board unanimously approved.

Respectfully submitted,

_____
Dr. Katrina Chase, Secretary Board of Visitor

_____
Sher’re Dozier, Clerk to the University President for the Board of Visitor

FY 2026-2027 BOARD RESOLUTION
NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE
TUITION AND FEES FOR FISCAL YEAR 2026-2027

WHEREAS, the Commonwealth of Virginia funding policies and economic forecasts for the foreseeable future as contained in the revised 2024-2026 Biennium Appropriation Act (Act), play a central role in establishing tuition and fee policy for higher education institutions; and

WHEREAS, each public institution must communicate its annual tuition and fee rates, as approved by its Board of Visitors to the State Council of Higher Education for Virginia (SCHEV), for further submission to the Chairs of the House Appropriations and Senate Finance Committees by August 1st of each fiscal year; and

WHEREAS, the Norfolk State University Board of Visitors is responsible for establishing tuition, mandatory fees, room and board, and other necessary charges imposed on students as provided in the Code of Virginia§ 23.1-1012 (B) or 23.1-307 and the Board of Visitors Bylaws at Section 2

(2); and

WHEREAS, the 2025 Virginia Acts of Assembly Chapter 725 contains that the Norfolk State University Board of Visitors and the Virginia State University Board of Visitors may charge reduced rate tuition to any non-Virginia student who has completed at least 30-credit hours of course work and who is enrolled in a program at the relevant institution that leads to employment in a high-demand field, as determined by the Board of Visitors of the relevant institution based on data compiled and provided by the Virginia Office of Education Economics; and

WHEREAS, the Board of Visitors has considered the proposed tuition, room, board, mandatory and miscellaneous fees as presented by the administration and identified in the attached Schedules:

• Schedule A: Proposed Full-year Tuition and Fees for Full-time Students (Residents)

• Schedule B: Proposed Full-year Tuition and Fees for Full-time Students (Nonresidents)

• Schedule C: Proposed Tuition for Part-time Students

• Schedule D: Other Miscellaneous Fees; and

WHEREAS, the rates set for tuition, room, board, mandatory and miscellaneous fees, together with administrative actions to control costs are intended to provide adequate coverage for basic instructional activities, related administrative support, other program and operating costs, and adequate debt service reserves for past and future construction projects utilizing bonded funds; and

WHEREAS, the Board of Visitors of Norfolk State University approves the tuition, room, board, mandatory, and miscellaneous fees found in the above-referenced and attached Schedules A, B, C, and D for the 2026-2027 academic year; and

WHEREAS, the President shall monitor any subsequent actions of the General Assembly between now and the beginning of Fiscal Year 2026-2027 for legislative impact on the tuition and fee policy and related funding, and shall implement timely changes required by such legislation, and shall report such action to the Board of Visitors at its next regularly scheduled meeting; and

WHEREAS, in response to emerging needs and changing circumstances, the President is authorized to establish or amend miscellaneous fees appearing in Schedule D.

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the assigned staff, the Vice President for Finance and Administration, the University President, and the University Counsel for legal sufficiency, and upon the recommendation of the Board's Finance and Administration Committee, the Norfolk State University Board of Visitors approves this resolution for the tuition and fees for academic year 2026-2027 as presented this 8th day of May 2026

Kim W. Brown, Rector

Signature **Norfolk State University Board of Visitors**

Date _____

FY 2026-2027 BOARD RESOLUTION
NORFOLK STATE UNIVERSITY BOARD OF VISITORS RESOLUTION TO APPROVE OPERATING BUDGET FOR FISCAL YEAR 2026-2027

WHEREAS, the Norfolk State University Board of Visitors ("Board of Visitors") at its May 8, 2026 meeting approved tuition and fee rates for Fiscal Year 2026-2027 within the limits set by the Commonwealth of Virginia as introduced by the Act; and

WHEREAS, the tuition and fee rates approved for Fiscal Year 2026-2027 as presented by the Administration are deemed reasonable and consistent; and

WHEREAS, the appropriations to the University, which authorize the state funding and spending authority for the University, but not including local university or NSU Foundation funding, are limited to the amounts and conditions in the Act; and

WHEREAS, the University has forecasted revenue collections from all sources for Fiscal Year 2026-2027, based upon conservatively anticipated enrollment levels; and

WHEREAS, the Board of Visitors approves the proposed University Operating Budget for 2026-2027 as presented and attached to this Resolution; and

WHEREAS, the Board of Visitors approves the Educational and General (E&G) Budget for 2026-2027 appearing on the attached E&G Schedule; and

WHEREAS, the Board of Visitors approves the budgeted amounts for the Auxiliary Enterprise programs for 2026-2027 appearing on the attached Auxiliary Enterprise Schedule; and

WHEREAS, the Board of Visitors approves the State Student Financial Assistance budget for 2026-2027, which equals the university's appropriation and noted E&G revenue transfers as described in the University Operating Budget; and

WHEREAS, the Board of Visitors approves expenditures in support of Sponsored Programs that have been properly awarded to the University and up to the amounts for which cash will be made available during the course of Fiscal Year 2026-2027; and

WHEREAS, the Board of Visitors approves the projected budget for local University and NSU Foundation funding, as presented in the University Operating Budget.

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Vice President of Finance and Administration, the University President, and by University Counsel for legal sufficiency, and upon the recommendation of the Norfolk State University Board of Visitors' Finance and Administration Committee, the Norfolk State University Board of Visitors approves the 2026-2027 University Operating Budget in total as presented this 8th day of May 2026; and

BE IT FURTHER RESOLVED, that the Norfolk State University Board of Visitors authorizes the University President to allocate and cause to be expended tuition, room, board, mandatory and other fees collected beyond base projections, up to the amount appropriated and adjustments required and allowed by language in the Act, any additional General Fund Appropriation which may be incorporated in the Appropriation Act; and

BE IT FURTHER RESOLVED, that the Norfolk State University Board of Visitors authorizes the University President to reallocate and expend all unexpended Fiscal Year 2025-2026 Educational and General and Auxiliary Enterprise funding that may be reappropriated for use in Fiscal Year 2026-2027 and to expend local funds available to the University should the need arise.

Kim W. Brown, Rector

Signature **Norfolk State University Board of Visitors**

Date _____

Norfolk State University Board of Visitors
Roll Call Vote May 8, 2026

Item	Rector Brown	Dr. Chase	Mr. Blake	Mr. Bland	Mr. Andrews	Mrs. Abbott	Dr. Britt	Mr. Sanders	Dr. Thornton	Mr. Hall	Mr. Jamison	Dr. Watkins	Mr. Jordan	Totals
Quorum	Yes	Yes	Yes	Yes	Absent	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Absent	9-0
Approval of Virtual Participation (none)	-	-	-	-	-	-	-	-	-	-	-	-	-	
Approval of March 6, 2026, Minutes	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0
Approval of BOV Policy# 03 Faculty Role in University Governance	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0
Approval of BOV Policy# 28 Academic Freedom	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0
Approval of BOV Policy# 31 Open Educational Resource	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0
Approval of Modification School of Social Work	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0
Approval of Departmental Name Changes Department of Educator Preparation and Leadership and Department of Counselor Education	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0
Approval of Off-Campus Instructional Site Closure Paul D. Camp Community College	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	A	9-0

Item	Rector Brown	Dr. Chase	Mr. Blake	Mr. Bland	Mr. Andrews	Mrs. Abbott	Dr. Britt	Mr. Sanders	Dr. Thornton	Mr. Hall	Mr. Jamison	Dr. Watkins	Mr. Jordan	Totals
Approval of BOV Policy # 08 Award of Academic Credit for Military Education, Training and Experience	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Approval of BOV Policy # 09 Priority Course Registration for Military-Related Students	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Approval of the Resolution for Tuition and Fees for Fiscal Year 2026-2027	Yes	Yes	Yes	Yes	A	A	A	Abstained	Yes	Yes	Yes	Yes	Yes	9-0
Approval of the Operating Budget for Fiscal Year 2026-2027	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Approval of the Reaffirmation and Readoption of Policies	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Motion- Closed Meeting	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Motion- Open Session	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Approval of the individuals presented for Promotion or Tenure during the Closed Session	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0
Adjournment	Yes	Yes	Yes	Yes	A	A	A	Yes	Yes	Yes	Yes	Yes	Yes	10-0