

AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING

October 23, 2026
Mr. Jay Jamison, Chair

Campus Location

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, 3rd Fl., Suite 301

Zoom Webinar Participation: https://nsu-edu.zoom.us/webinar/register/WN_htxuW2J3RLWlCIRmbs-Vdg

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of May 7, 2026, Committee Minutes**
- IV. Discussion Items**
 - A. Quarterly Financial Report
 - B. Fall 2026 Revenue Report
 - C. SWaM Vendor Summary
 - D. NSUPD Update
 - E. Facilities Update
 - F. Board Policy Review
 - BOV Policy #13
 - BOV Policy #17
 - BOV Policy #24
 - G. Legislative Affairs Update
 - H. Human Resources Update
 - I. Operations Update
 - J. University Advancement Update
 - i. Naming Resolution: Bethany White Auditorium
 - ii. Naming Resolution: David S. Harris
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting**
- VII. Adjournment**

Strategic Finance Committee

Mr. Jay Jamison, *Chair*

Mr. Conrad Hall

Dr. Tamara Jones

Mr. Darrell DJ Jordan

Dr. Michael Thornton

Mike Andrews

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 & Chief of Staff*, 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).