1. **Call to Order**

Mr. Henry, Rector, called the NSU Board of Visitors meeting to order at approximately 10:04 a.m. A quorum was established with an 8-0 Roll Call vote. Below is a list of individuals that joined the meeting.

**Participants – Board Members**
- Mr. Devon M. Henry, Rector
- Mrs. Heidi Abbott
- Mr. Dwayne B. Blake
- Ms. Mary L. Blunt
- Bishop Kim W. Brown
- The Honorable James W. Dyke, Jr.
- Mr. Larry Griffith
- Mr. Delbert Parks

**Non-Participants – Absent Board Members**
- Dr. Terri Best
- Dr. Deborah M. DiCroce
- Mr. BK Fulton
- Dr. Harold Watkins
- Ms. Joan G. Wilmer

**Participant – Faculty Representative to the Board**
- Dr. Geoffroy de Laforcade, Professor of History and Interdisciplinary Studies

**Participant – Student Representative to the Board**
- Mr. Jaylin Drewry, SGA President*

**Participant – Counsel**
- Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
- Mr. James Wright, Associate University Counsel and Senior Assistant Attorney General

**Participants – NSU Administrators and Staff**
- Dr. Javaune Adams-Gaston, President
- Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
- Dr. DoVëanna Fulton, Provost/Vice President for Academic Affairs
- Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
2. Welcome – Rector Devon Henry welcomed everyone and then the meeting went into Closed Session.

3. Virtual Participation – Motion was made by Mr. Larry Griffith and seconded by Mr. Dwayne Blake to allow Dr. Terri Best to participate virtually. The Board voted and unanimously approved.

3. Closed Session –

Mrs. Mary Blunt read the motion for Closed Meeting seconded by Mr. Dwayne Blake, that the Board unanimously moved to adjourn and reconvene in Closed Meeting pursuant to Section 2.2-3711(A) 9 and 7 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(9) Discussion or consideration by NSU of matters relating to gifts, bequests, and fundraising activities, and of grants and contracts for services or work to be performed by NSU; and

(7) Consultation with legal counsel and briefings by staff members or consultants 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; and

that the following remain or attend the Closed Meeting of this Retreat: the President, University Counsel, Vice President for University Advancement and the following
members of his staff: Shana James and Stevalynn Adams, and the President’s Executive Staff.

4. Open Meeting

The Board having reconvened in the Open Meeting, took a 9-0 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 Retreat 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.

Rector Henry announced that the Board was meeting for dinner at 6pm. The Retreat concluded at 5:15pm.

Respectfully submitted,

_______________________________
Inda Walker, Board Liaison

_______________________________
Bishop Kim Brown, Secretary
Board of Visitors
## NORFOLK STATE UNIVERSITY BOARD OF VISITORS
### ROLL CALL VOTE MAY 5, 2022

<table>
<thead>
<tr>
<th>Item</th>
<th>Mrs. Abbott</th>
<th>Dr. Best</th>
<th>Mr. Blake</th>
<th>Ms. Blunt</th>
<th>Bishop Brown</th>
<th>Dr. DiCroce</th>
<th>Mr. Dyke</th>
<th>Mr. Fulton</th>
<th>Mr. Griffith</th>
<th>Mr. Henry</th>
<th>Mr. Parks</th>
<th>Dr. Watkins</th>
<th>Ms. Wilmer</th>
<th>Totals</th>
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<tbody>
<tr>
<td>Quorum</td>
<td>Present</td>
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<tr>
<td>Motion to Approve Virtual Attendance</td>
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<td>Motion to approve Meeting Minutes</td>
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<td>Motion to go into Closed Meeting</td>
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<td>Motion to return to Open Meeting</td>
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