BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
AGENDA
BK Fulton, Chair
November 16, 2022
Time: 10:30 am

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

I. Call to Order/Establish Quorum
II. Recommend Approval of Electronic Participation
III. Recommend Approval of the August 31, 2022, Committee Minutes
IV. Discussion Items
   A. Quarterly Financial Report
   B. ARMICS Update
   C. SAIL Update
   D. Clery Report Update
   E. Legislative Update
   F. Human Resources Update
   G. Information Technology Update
      • BOV Policies
         o BOV UISP #07 Risk Assessment
         o BOV UISP #09 Incident Response Policy
   H. 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
BK Fulton, Chair
Dwayne B. Blake
The Honorable James W. Dyke, Jr. (Virtual)
Conrad Hall
Jay Jamison
Delbert Parks

Staff:
  Dr. Gerald E. Hunter, VP for Finance and Administration & CFO
  Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
  Clifford Porter, VP for University Advancement

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.