



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

BK Fulton, Chair

February 17, 2023, Time: 10:30AM-12:30PM

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 November 16, 2022, Committee Minutes**
- IV. Discussion Items**
 - A. Quarterly Financial Report
 - B. Spring 2023 Forecast Update
 - C. Facilities Management Update
 - 1. Maintenance Reserve Projects Update
 - 2. Capital Projects Update
 - D. Legislative Affairs Update
 - E. Human Resources Update
 - 1. State Sponsored Job Posting Website – Page Up System
 - 2. Human Resources Recruitment – Digital System Training
 - F. Information Technology Update
 - 1. Security Posture
 - 2. APA Audit
 - 3. Infrastructure Improvement Planning
 - 4. Spartan Innovation Academy
 - G. 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 (Unavailable)

The Honorable James W. Dyke, Jr.

Conrad Hall

Jay Jamison

Delbert Parks

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

The President participates in all Committee meetings.

***All meetings of all committees are noticed for meeting at 8:30 a.m. on February 17, 2023. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time. 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).**