

**BOARD OF VISITORS
EXECUTIVE COMMITTEE**

February 17, 2023

MINUTES

1. Call to Order

Rector Henry called the Executive Committee meeting to order at 3:02 p.m. A quorum was established with a 3-0 Roll Call.

Committee Members Present

Mr. Devon M. Henry, Rector

Mrs. Mary L. Blunt, Vice Rector

Mr. Dwayne Blake

Committee Member Unable to Attend

Bishop Kim Brown, Secretary

Board Member Attended Virtually

Heidi Abbott

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Mr. James Wright, Assistant University Counsel

Participants – Counsel

Jack White, McGuireWoods

Farnaz Thompson, McGuireWoods

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President

Dr. Gerald E. Hunter, Vice President for Finance and Administration

Brian Covington, Chief of Police

Ms. Tanya S. White, Chief of Staff

Mrs. Kimberly Gaymon, Scheduler/Financial Services Specialist

Ms. Inda B. Walker, Clerk to the University President and Liaison to the Board of Visitors

2. Recommend Approval of Virtual Participation

Mrs. Blunt motioned, seconded by Mr. Blake, and with a 3-0 Roll Call vote, the Committee unanimously approved the virtual participation of Board Member Heidi Abbott.

3. Recommend Approval of August 18, 2022 Executive Committee Meeting Minutes

Mrs. Blunt motioned, seconded by Mr. Blake, and with a 4-0 Roll Call Vote, the Committee unanimously approved the August 18, 2022 Executive Committee Meeting Minutes.

4. Closed Meeting

Mrs. Blunt motioned, seconded by Mr. Blake and with a 4-0 Roll Call Vote the Committee moved into Closed Session pursuant to Section 2.2-3711.A.1, 4, 7 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(1): To discuss personnel matters regarding the evaluation of performance of specific university departments, for such evaluation will necessarily involve discussion or evaluation of and the performance of specific individuals and certain university employees, and

(4): The protection of the privacy of individuals in personnel matters not related to public business; and

(7) and (8): Consultation with legal counsel employed or retained by NSU regarding specific legal matters requiring the provision of legal advice by such counsel 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 potential litigation of which the board should be made aware and or consultation with legal counsel and briefings by staff members or consultants.

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

The President, University Counsel, Assistant Attorney General, and Associate Vice President for Equity, two consultants from Mark McGwire and Woods, the Vice President for Finance and Administration, and the Vice President for Student Affairs, and that any member of NSU Board of Visitors be permitted to attend virtually or by phone to listen in the closed meeting.

5. Open Meeting

The Committee having reconvened in open session, motion read by Mrs. Blunt, seconded by Mr. Blake, with a 3-0 Roll Call Vote on certification that 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.

6. Resolution Read by Mary Blunt

WHEREAS, the Board of Visitors wishes to amend its current BOV Policy #5, and

WHEREAS, it is essential and time sensitive to keep the policy up to date, and it is in the best interest of the University and its community to amend the policy without a delay for comment, then

THEREFORE, the Board of Visitors takes the following action:

1. In the University and its community's best interest in amending Policy #5 as soon as possible, for the purpose of this resolution, the Board waives provisions of BOV Policy #1 which might otherwise require a ten-day posting for public comment; and

2. The Board adopts, effective immediately, the following new BOV Policy #5 which shall replace in full the Board's current Policy #5, including any and all subparts to that policy: Seconded by Mr. Blake, with a 4-0 Roll Call Vote, the Resolution was unanimously approved.

7. Public Comment – No one signed up for public comment.

8 Motion to Adjourn

Meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim W. Brown, Secretary
Board of Visitors

NSU BOV EXECUTIVE COMMITTEE
ROLL CALL VOTE FEBRUARY 17, 2023

Item	Mr. Henry	Mrs. Blunt	Mr. Blake	Heidi Abbott	Totals
Quorum	Present	Present	Present	Virtual	3-0
Approve Virtual Participation	Yes	Yes	Yes		3-0
Approve August 18, 2022 Executive Committee Minutes	Yes	Yes	Yes	Yes	4-0
Closed Meeting	Yes	Yes	Yes	Yes	4-0
Open Meeting	Yes	Yes	Yes	Yes	4-0
Approval of Resolution	Yes	Yes	Yes	Yes	4-0