

**BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
February 17, 2023**

MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at 3:08 p.m. A quorum was established with 4-0 Roll Call Vote.

Committee Members Present

Dwayne B. Blake, Chair
Mary L. Blunt
Dr. Katrina Chase
Dr. Harold L. Watkins (Virtual)

Additional Board Members Present

Rector Devon Henry (Completed Quorum)

Board Members Absent

Bishop Kim W. Brown
The Honorable James W. Dyke, Jr.

Counsel Present

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

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Mr. Eric Claville, Executive Advisor to the President for Government Relations
Ms. Tanya S. White, Chief of Staff
Ms. Inda Walker, Clerk to the University President and Liaison to the Board of Visitors
Mr. Christopher Stancil, Office of Information Technology

2. Approval of virtual participation of Dr. Harold Watkins

Motioned by Mary Blunt, seconded by Dr. Chase, and unanimously approved with a 4-0 roll call vote.

3. Approval of the Minutes

The Committee voted and unanimously approved with a 5-0 Roll Call Vote the minutes for the November 16, 2022 Committee Meeting. Mary Blunt motioned, seconded by Dr. Chase.

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3. Updates by Chairman.

Three Board Members are up for renewal, Mary Blunt, Heidi Abbott, and Bishop Brown. Mrs. Blunt has informed the Chairman that she does not desire to renew. As of now, we have one opening. Based on our skills matrix we want to look at the areas of legal, higher education, and sponsored research.

4. Closed Session

Closed Meeting. Motion was read by Mary Blunt and seconded by Dr. Harold Watkins, and was unanimously approved with a 5-0 roll call vote.

Pursuant to Section 2.2-3711(A) 1, 4, 7, and 8 of the Code of Virginia, I move that the Norfolk State University Board of Visitors go into closed session for the purpose of discussion of compensation of high level university employees at Norfolk State University, which includes discussion of the subject matter of job performance and for the purpose of consultation and briefings by staff members, further that the following remain for, or attend when called to the close meeting, Eric Coville and the President and that any member of the NSU Board of Visitors be permitted to attend virtually or by phone to listen in to the closed meeting or in person.

5. Open Meeting

Chair: having reconvened in open session we will now take a roll call vote so that each member of this Governance Committee can certify that the actions taken by this committee in closed session were pursuant to 2.2-3711 A 1 and 8 of the code Virginia, or for (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 convening were heard, discussed, or considered in the meeting by the Committee and any member of the Committee 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. The Committee unanimously approved with a 5-0 roll call vote.

There being no further business, Chairman Blake adjourned the meeting at 3:45 p.m.

Respectfully submitted,

Inda B. Walker, Board Liaison

Dwayne B. Blake, Chair
Governance Committee

**NSU BOV GOVERNANCE COMMITTEE
ROLL CALL VOTE NOVEMBER 16, 2022**

| Item | Mr. Blake | Mrs. Blunt | Bishop Brown | Dr. Chase | Honorable Dyke | Dr. Watkins | Rector Devon Henry | Totals |
|--|------------------|-------------------|---------------------|------------------|-----------------------|--------------------|---------------------------|---------------|
| Quorum | Present | Present | Absent | Present | Absent | Absent | Present | 5-0 |
| Approve Virtual Participation | Yes | Yes | | Yes | | | Yes | 4-0 |
| Approve November 16, 2022 Minutes | Yes | Yes | | Yes | | Yes | Yes | 5-0 |
| Approve motion to go into Closed Session | Yes | Yes | | Yes | | Yes | Yes | 5-0 |
| Approve motion to go into Open Session | Yes | Yes | | Yes | | Yes | Yes | 5-0 |