



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

**AGENDA**

Jay Jamison, Chair  
September 12, 2023  
1:00 p.m.

Campus Location

700 Park Avenue, Norfolk, VA 23504  
HB Wilson Hall, President’s Conference Room, 5<sup>th</sup> Fl., Suite 530

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the Committee Minutes**
- IV. Discussion Items**
  - A. Quarterly Financial Report (As of June 30, 2023)
  - B. Fall 2023 Revenue Forecast Update
  - C. Six-year Plan Overview
    - 1. Resolution to Approve 2023 Six-Year Plan
  - D. Facilities Management Update
  - E. Legislative Affairs Update
  - F. Human Resources Update
  - G. Information Technology Update
  - H. University Advancement Update
    - 1. Naming Resolution
- 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**

Jay Jamison, *Chair*  
Bishop Kim W. Brown  
Dr. Katrina Chase

Conrad Hall  
Heidi Abbott  
Dr. Harold L. Watkins, II

*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*

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*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.**