

BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
September 12, 2023
MINUTES

1. Call to Order

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The Governance Committee Meeting was called to order at approximately 11:34 a.m. A quorum was established with 5-0 Roll Call Vote.

Committee Members Present

Ms. Heidi Abbott, Chair
Mr. BK Fulton
Mr. Delbert Parks
Dr. Katrina Chase
Mr. Mike Andrews

Other Board Members Present

Bishop Kim W. Brown
Mr. Jay Jamison
Dr. Harold L. Watkins

Committee Members Absent

Mr. Devon M. Henry, Rector
Mr. Gilbert Bland
The Honorable James W. Dyke, Jr.
Mr. Conrad Mercer Hall

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
Mr. Eric Claville, Executive Advisor to the President for Government Relations
Dr. Leonard Brown, Vice President for Student Affairs
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
Mr. Clifford Porter, Vice President, University Advancement
Ms. Kimberly Jones-Williams
Dr. Aurelia Williams
Ms. Melody Webb, Athletics Director
Dr. Tanya White, Chief of Staff
Ms. Sher're Dozier, Clerk to the University President for the Board of Visitors
Mr. Christopher Stancil, Office of Information Technology

2. Recommend Approval of Electronic Participation

None

3. Recommend Approval of the April 11, 2023, Governance Committee Minutes

The Committee voted and unanimously approved with a 5-0 Roll Call Vote, the minutes for the April 11, 2023, Committee Meeting motioned by Mr. Fulton and seconded by Mr. Parks.

4. Welcome by the Chair.

Ms. Abbot acknowledged the former Chair of the Committee, by extending gratitude.

5. Responsibilities of Governance Committee

Ms. Abbot reviewed the responsibilities of board members within the Committee; based on a matrix of needs and skill sets. There are two members that term limit's out: in the month of June. There will have to be two board appointments, by the Governor, which the committee will be working on. Through review of the matrix, there are three specific skill sets that are needed, which includes legal, sponsored research, and higher education.

6. Skills Matrix and future Board of Visitors

The "Skills Matrix" was reviewed by, Mr. Eric Claville, Executive Advisor to the President for Government Relations. The presentation discussed the expectations and desired skill set for future members. The Board's makeup for the year 2022, will be used as a guide. Policies will be reviewed for an update; and will be provided to the committee, at the next meeting. There is also a legend that is provided as a guide for the matrix, and effectiveness for the board.

7. Discussion of other Items

- Mr. Eric Claville, addressed the process of reviewing policies at the beginning of the year. Policies are being reviewed for an update and will be provided to the Committee at the next meeting.
- Board Members that are termed limited out in the month of June.
- The Compliance of Board Members regarding attendance, and requirements to address hardships.
- SCHEV Board of Visitors Orientation, which is required every two years. The next training will be November 14-15,2023 in Richmond, VA.
- Importance of attentiveness to emails

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8. Adjournment

There being no further business, Ms. Heidi Abbott adjourned the meeting at 11:53 a.m. With a motion to close, with a 5-0 Roll Call Vote. The Committee unanimously agreed.

Respectfully submitted,

Sher're S. Dozier, Clerk to the University President for the Board of Visitors

Heidi Abbot, Chair Governance Committee

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NSU BOV GOVERNANCE COMMITTEE
ROLL CALL VOTE September 12, 2023

Item	Ms. Heidi Abbott	Mr. BK Fulton	Mr. Delbert Parks	Dr. Katrina Chase	Mr. T. Mike Andrews	Gilbert Bland	Totals
Quorum	Present	Present	Present	Present	Present	Absent	5-0
Approve Virtual Participation	-	-	-	-	-	--	0-0
Approve April 11, 2023, Minutes	Yes	Yes	Yes	Yes	Yes	--	5-0
Adjournment	Yes	Yes	Yes	Yes	Yes	Absent	5-0