

BOARD OF VISITORS
Ad-Hoc President's Goals Committee

October 5, 2023

MINUTES

1. Call to Order/Establish Quorum -Mr. Blake, Chair, called the Committee meeting to order at approximately 10:30 am. A quorum was established with a 6-0 Roll Call vote. Listed below are the individuals that joined the meeting.

Committee Members Present

Rector Henry

Mr. Dwayne B. Blake

Bishop Kim W. Brown

Dr. Katrina Chase

Committee Members Participating Virtual

Mr. T. Michael Andrews

The Honorable James W. Dyke, Jr.

Committee Members Absent

Mrs. Heidi Abbott

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President

Dr. Tanya White, Chief of Staff

Mrs. Kimberly Gaymon

Dr. Dericka Burgess, Audit-Risk-and-Compliance

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

Mr. Christopher Stancil, Office of Information Technology

2. Approval of Electronic Participation

Motioned was made by Rector Henry and seconded by Dr. Chase, with a 4-0 Roll Call vote, the Board approved the electronic participation of the Honorable James Dyke and Mr. Andrews.

BOARD OF VISITORS

Ad-Hoc President's Goals Committee

October 5, 2023

Page 2

3. Motion to go into Closed Meeting

Rector Henry motioned, seconded by Dr. Chase with a 6-0 Roll Call Vote, the Board unanimously approved to go into a Closed Meeting.

4. Open Meeting

Mr. Blake having reconvened in open session

Motion by

5. Adjournment

There being no further business, the meeting was adjourned at approximately 11:25 a.m.

Respectfully submitted,

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

Dwayne Blake, Chair Ad-Hoc President's
Goals Committee

BOARD OF VISITORS

Ad-Hoc President's Goals Committee

October 5, 2023

Page 3

**NSU Ad-Hoc President's Goals Committee
October 5, 2023**

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