

**BOARD OF VISITORS**  
**Ad-Hoc President's Goals Committee**

November 16, 2023

MINUTES

**DRAFT**

**1. Call to Order/Establish Quorum** -Mr. Blake, Chair, called the Committee meeting to order at approximately 3:06 p.m. A quorum was established with a 2-0 Roll Call vote. Listed below are the individuals that joined the meeting.

**Committee Members Present**

Mr. Dwayne B. Blake

Mr. T. Michael Andrews

**Committee Members Participating Virtual**

Mrs. Heidi Abbott

**Committee Members Absent**

Mr. Devon M. Henry, Rector

**NSU Administrators and Staff Present**

Dr. Javaune Adams-Gaston, President

Mr. Eric Claville, Executive Advisor to the President for Government Relations

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

Dr. Tanya White, Chief of Staff

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

Mr. Rasool Shabazz, Office of Information Technology

**2. Approval of Electronic Participation**

Mrs. Heidi Abbott informed of her reason for electronic participation.

Motioned was made by Mr. Blake and seconded by Mr. Andrews, with a 2-0 Roll Call vote, the Board approved the electronic participation of Mrs., Heidi Abbott.

**3. Motion to go into Closed Meeting**

Mr. Andrews read: Pursuant to Section 2.2-3711(A) 1,4,7 and 8 of the Code of Virginia, 1 and 4: To discuss personnel matters, including more specifically, discussion of compensation of a high-level University employee as well as the appointment, performance, promotion and goals; and (7) and (8): Consultation with legal counsel is available during

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this Closed Meeting via telephone, in addition to briefing by staff members pertaining to specific matters, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university; and that any member of the Ad Hoc President's Goals Committee be permitted to attend virtually or by phone to listen in the Closed Meetings; and further that the following remain for or attend, when called, the Closed Meeting.

Motioned was made by Mr. Andrews and seconded by Mr. Blake with a 2-0 Roll Call Vote, the Board unanimously approved to go into a Closed Meeting.

**4. Open Meeting**

Mr. Andrews read: Having reconvened in Open Meeting, we will now take a roll call vote on certification 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 Committee of the Board. Any member of the Board 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 motion was unanimously approved with a 2-0 roll call vote.

**5. Adjournment**

There being no further business, the meeting was adjourned at approximately 4:15 p.m.

Respectfully submitted,

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

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

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AD- HOC PRESIDENTS GOALS COMMITTEE

ROLL CALL VOTE NOVEMBER 16, 2023

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Item	Mr. Dwayne Blake (Chair)	Mrs. Heidi Abbott (Virtual)	Mr. Michael Andrews	Totals
Quorum	Present	Present	Present	2-0
Approve Virtual Participation of Mrs. Heidi Abbott	Yes	--	Yes	2-0
Motion to go into Closed Meeting	Yes	--	Yes	2-0
Motion to Reconvene in Open Meeting	Yes	--	Yes	2-0
Closed Meeting Certification	Yes	--	Yes	2-0