

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

Mr. Jay Jamison, *Chair*  
November 16, 2023  
Time: 1:00 PM

**Campus Location**

Norfolk State University  
700 Park Avenue, Norfolk, VA 23504  
President's Conference Room, 501 Wilson Hall

**Zoom Webinar Participation**

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the September 12, 2023, Committee Minutes**
- IV. Discussion Items**
  - A. Quarterly Financial Report
  - B. ARMICS Update
  - C. Clery Report Update
  - D. Facilities Management Update
  - E. BOV Policy #22 - Violence Prevention Committee (VPC) and Threat Assessment Team (TAT) Policy
  - F. Legislative Affairs Update
  - G. Human Resources Update
    - HRIS Identification and Selection
  - H. Information Technology and Security Update
    - Information Technology
    - Information Security
      - BOV UISP #10 (2023) Security Assessment and Authorization Policy
      - BOV UISP #11 (2023) System and Information Integrity Policy
    - System Acquisition and Implementation
    - MAXIENT Case Management System (Enterprise System)
  - I. Institutional Effectiveness Update
  - J. University Advancement Update
- V. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia**
- VI. Open Meeting**
  - A. Closed Meeting Certification
- VII. Adjournment**

**Strategic Finance Committee**

Mr. Jay Jamison, <i>Chair</i>	Ms. Heidi Abbott
Bishop Kim W. Brown	Dr. Katrina Chase
Mr. Conrad Hall	Dr. Harold L. Watkins, II

**Staff:** Dr. Gerald E. Hunter, VP for Finance and Administration  
Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness  
Mr. Clifford Porter, VP 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.