

BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
November 16, 2023
MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at approximately 2:30 p.m. A quorum was not established, there was a 2-0 Roll Call Vote.

Committee Members Present

Dr. Katrina Chase
Mr. Mike Andrews

Committee Members Virtual

Ms. Heidi Abbott, Chair
Mr. BK Fulton

Other Board Members Present

Mr. Dwayne Blake

Committee Members Absent

Mr. Devon M. Henry, Rector
Mr. Gilbert Bland
Mr. Delbert Parks

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. Tanya White, Chief of Staff
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
Mr. Clifford Porter, Vice President, University Advancement
Dr. DoVeanna Fulton, Provost/Vice President for Academic Affairs
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Ms. Sher're Dozier, Clerk to the University President for the Board of Visitors
Mr. Rasool Shabazz, Office of Information Technology

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2. Recommend Approval of Electronic Participation

Mrs. Heidi Abbott, Chair and Mr. BK Fulton provided their reasons of Electronic Participation Mr. Andrews motioned, seconded by Dr. Chase, and with a 2-0 Roll Call vote, the Committee unanimously approved the virtual participation of Board Chair Heidi Abbott and Board Member Mr. BK Fulton.

3. Recommend Approval of September 12, 2023, Governance Committee Minutes

The Committee will vote on September 12, 2023, Minutes; at the Full Board Meeting due to there not being a quorum. There were no comments or corrections recommended.

4. BOV Member Responsibilities: Review 2023 Board of Visitors Orientation

Mrs. Heidi Abbott, Chair discussed the State Council of Higher Education for Virginia Orientation, held in Richmond on November 14-15, 2023. Mrs. Abbott also highlighted Board Member Mr. Bland's participation at the orientation as a panelist. Mr. Andrews shared his experience as a participant and the networking opportunity provided.

5. Update: Skills Matrix for Board of Visitors and Review of Board Policies and Procedures

Mrs. Abbott informed that there is a current Chart, which informs of the expiration of Board Members terms. The election is also scheduled for the month of June. With upcoming meetings prior to the month of June which will be held for discussion.

6. Discussion of other Items

-No discussion items

8. Adjournment

There being no further business, Ms. Heidi Abbott adjourned the meeting. With a motion by Mr. Andrews and a second by Dr. Chase to close.

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 NOVEMBER 16, 2023**

Item	Mrs. Heidi Abbot (Virtual)	Mr. BK Fulton (Virtual)	Mr. Delbert Parks	Dr. Katrina Chase	Mr. Mike Andrews	Mr. Gilbert Bland	Totals
Quorum	Present	Present	Absent	Present	Present	Absent	2-0
Recommend Approval of Electronic Participation	-	-	--	Yes	Yes	--	2-0
Approval of September 12, 2023, Minutes (No Quorum Unable to Vote)	-	-	--	-	-	--	0-0