

**BOARD OF VISITORS
EXECUTIVE COMMITTEE**

August 27, 2021

MINUTES

1. Call to Order

Mr. Devon Henry, Rector called the Executive Committee meeting to order at approximately 11:45 a.m. A quorum was established with a 4-0 Roll Call.

Committee Members Present

Mr. Devon M. Henry, Rector
Ms. Mary L. Blunt, Vice Rector
Bishop Kim W. Brown, Secretary
Dr. Terri L. Best

Committee Member Absent:

Ms. Joan G. Wilmer

Board Members (*listening purposes only*)

The Honorable James W. Dyke, Jr. (*via electronic means – Zoom Webinar*)
Mr. Delbert Parks

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
Dr. Doveanna Fulton, Provost and Vice President for Academic Affairs
Dr. Gerald E. Hunter, Vice President for Finance and Administration
Ms. Drika L. Burgess, Chief Audit Executive
Dr. Dawn M. Hess, Chief Compliance Officer
Ms. Melody M. Webb, Director, Athletics
Ms. Tanya S. White, Chief of Staff
Mr. Rasool A. Shabazz, Project Engineer, Office of Information Technology
Mrs. April T. Allbritton, Office Manager/Board Liaison

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
Mr. Cory J. Wolfe, Assistant University Counsel

Faculty Present

Dr. Tony Atwater, President, Faculty Senate and Professor Mass Communications and Journalist
Dr. Geoffroy de Laforcade, Vice President Faculty Senate and Professor, Latin American, Caribbean and World History

Observers (via electronic means – Zoom Webinar)

Mr. Ronald Forehand, Legal Assistant

Mr. Johnnie Jefferson, Auditor, City of Virginia Beach, VA

Dr. Lamiaa S. Youssef, Special Assistant to the Provost

2. Recommend Approval of Virtual Participation

Rector Henry was able to participate in person. No motion required for this item on the agenda.

3. Recommend Approval of Prior Meeting Minutes

Ms. Blunt motioned, seconded by Bishop Brown and with a 4-0 Roll Call vote, the Committee approved the Emergency Executive Committee Meeting minutes for April 15, 2021, and the Executive Committee Meeting minutes for August 10, 2018.

4. Election of the 2021-2022 Faculty Representative to the Board

Bishop Brown motioned, seconded by Ms. Blunt and with a 4-0 Roll Call vote the Committee approved Dr. Geoffroy de Laforcade as the 2021-2022 Faculty Representative to the Board.

5. Public Comment

Rector Henry asked for public comment. There being none, a motion was made to adjourn.

6. Adjournment

Ms. Blunt motioned, seconded by Dr. Best and with a 4-0 Roll Call vote, the Committee moved to adjourn the meeting at approximately 11:55 a.m.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim W. Brown, Secretary
Board of Visitors

NSU BOV EXECUTIVE COMMITTEE
ROLL CALL VOTE AUGUST 27, 2021

Item	Mr. Henry	Ms. Blunt	Bishop Brown	Dr. Best	Ms. Wilmer	Totals
Quorum	Present	Present	Present	Present	Absent	4-0
Approved Meeting Minutes	Yes	Yes	Yes	Yes	Absent	4-0
Dr. Geoffroy de Laforcade voted as the 2021-2022 Faculty Representative to the Board	Yes	Yes	Yes	Yes	Absent	4-0
Approved to Adjourn	Yes	Yes	Yes	Yes	Absent	4-0