

AGENDA
BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
Wednesday, February 9, 2022
BK Fulton, Chair
Time: 11:00 am

Lunch will be provided

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_I0GdZepGSfui0gJcljjafA

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the November 16, 2021, Committee Minutes**
- IV. Discussion Items**
 - A. Quarterly Financial Report
 - B. Higher Education Emergency Relief Fund (HEERF) Update
 - C. Spring 2022 Enrollment/Financial Forecast
 - D. Level II Update
 1. Procurement
 2. Information Technology
 - E. Shepherds Village Master Lease
 - F. NSU Master Plan Update
 - G. Legislative Affairs Update
 - H. Information Technology Update
 - I. Human Resources Update
 - J. Capital Campaign Update and Fundraising Strategies
- V. Adjournment**

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.



BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
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Strategic Finance Committee

BK Fulton, Chair

Dwayne B. Blake

The Honorable James W. Dyke, Jr. (Virtual)

Larry A. Griffith (Unable to attend)

Delbert Parks

Joan G. Wilmer (Unable to attend)

Mary Blunt (complete quorum)

*Staff: Dr. Gerald Ellsworth Hunter, VP for Finance
and Administration and Chief Financial Officer*

*Dr. Justin L. Moses, VP for Operations & Chief
Strategist for Institutional Effectiveness*

Clifford Porter, VP for University Advancement

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