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BOARD OF VISITORS

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AGENDA

BOARD OF VISITORS

STRATEGIC FINANCE COMMITTEE MEETING

Wednesday, April 13, 2022

BK Fulton, Chair

Time: 10:00 am

Continental Breakfast at 9am

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_-B8TXtsfS7uJu0d8Gr7-bw

- I. Call to Order/Establish Quorum**
- II. Chair:** The Rector has appointed Board Members Dr. Terri Best and Dr. Harold Watkins to this committee for this meeting.
- III. Recommend Approval of Electronic Participation**
- IV. Recommend Approval of the February 9, 2022, Committee Minutes**
- V. Discussion Items**
 - A. Quarterly Financial Report
 - B. Higher Education Emergency Relief Fund (HEERF) Update
 - C. Debt Management Policy Compliance – Board Certification Statement
 - D. Legislative Affairs Update
 - E. First Day Success Program: Spartans All Inclusive Learning (SAIL)
 - F. FY 2022-23 Tuition & Fee Recommendation
 - G. FY 2022-23 Operating Budget Recommendation
 - H. Information Technology/Security Update
 1. UISP Remote, Mobile, and Wireless Access Policy
 - I. Human Resources Update
 - J. Capital Campaign Update
- VI. Action Items**
 - A. FY 2022-23 Tuition and Fees Recommendation (Includes First Day Success Program)
 - B. FY 2022-23 Budget Recommendation
 - C. Debt Management Policy Compliance Certification Statement & Letter
 - D. UISP Remote, Mobile, and Wireless Access Policy

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

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VII. Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7, and 8, Code of Virginia

VIII. Open Meeting

- Closed Meeting Certification
- Naming Opportunity Resolutions

IX. Adjournment

Strategic Finance Committee

BK Fulton, Chair

Dwayne B. Blake (Virtual)

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

Larry A. Griffith (Unable to attend)

Delbert Parks

Joan G. Wilmer (Unable to attend)

Dr. Terri Best (Complete Quorum)

Dr. Harold Watkins (Complete Quorum)

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

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

Clifford Porter, VP for University Advancement

The President attends 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.**