

BOARD OF VISITORS
BOARD RETREAT MINUTES
May 5, 2022

1. Call to Order

Mr. Henry, Rector, called the NSU Board of Visitors meeting to order at approximately 10:04 a.m. A quorum was established with an 8-0 Roll Call vote. Below is a list of individuals that joined the meeting.

Participants – Board Members

Mr. Devon M. Henry, Rector
Mrs. Heidi Abbott
Mr. Dwayne B. Blake
Ms. Mary L. Blunt
Bishop Kim W. Brown
The Honorable James W. Dyke, Jr.
Mr. Larry Griffith
Mr. Delbert Parks

Virtual Participation

Dr. Terri Best

Non-Participants – Absent Board Members

Dr. Deborah M. DiCroce
Mr. BK Fulton
Dr. Harold Watkins
Ms. Joan G. Wilmer

Participant – Faculty Representative to the Board

Dr. Geoffroy de Laforcade, Professor of History and Interdisciplinary Studies

Participant – Student Representative to the Board

Mr. Jaylin Drewry, SGA President*

Participant – Counsel

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
Mr. James Wright, Associate University Counsel and Senior Assistant Attorney General

Participants – NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Dr. DoVeanna Fulton, Provost/Vice President for Academic Affairs
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration

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Mr. Clifford Porter, Vice President, University Advancement
Ms. Tanya S. White, Chief of Staff
Mr. Christopher M. Gregory, Information Technology Specialist, OIT
Mr. Obie Smith, Operations Manager, OIT
Ms. Inda Walker, Clerk to the University President/Board Liaison
Mr. Eric W. Claville, J.D., M.L.I.S., Executive Advisor to the President,
Governmental Relations
Ms. Shana James, Assistant Vice President for Development
Mr. Stan Donaldson, Director, Media Relations
Dr. Leonard E. Brown, Vice President, Student Affairs*
Ms. Melody Webb, Athletics Director*
Ms. Stevalynn Adams, Assistant Vice President, Communications and Marketing*
Ms. Kimberly Gaymon, Scheduler/Financial Services Specialist

Participants – Non-NSU

Mr. Arthur Criscillis, Managing Partner, Alexander HAAS

2. **Welcome** – Rector Devon Henry welcomed everyone and then the meeting went into Closed Session.
3. **Virtual Participation** – Motion was made by Mr. Larry Griffith and seconded by Mr. Dwayne Blake to allow Dr. Terri Best to participate virtually. The Board voted and unanimously approved.
3. **Closed Session** –

Mrs. Mary Blunt read the motion for Closed Meeting seconded by Mr. Dwayne Blake, and the Board unanimously moved to adjourn and reconvene in Closed Meeting pursuant to Section 2.2-3711(A) 9 and 7 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(9) Discussion or consideration by NSU of matters relating to gifts, bequests, and fund-raising activities, and of grants and contracts for services or work to be performed by NSU; and

(7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university; and

that the following remain or attend the Closed Meeting of this Retreat: the President, University Counsel, Vice President for University Advancement and the following

members of his staff: Shana James and Stevalynn Adams, and the President’s Executive Staff.

4. Open Meeting

The Board having reconvened in the Open Meeting, took a 9-0 Roll Call vote on certification that (1) only public business matters lawfully exempted from Open Meeting requirements, and (2) only such public business matters as were identified in the motion by which the Closed Retreat meeting was convened were heard, discussed or considered in the meeting by the Board. Any member of the Board who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place.

Rector Henry announced that the Board was meeting for dinner at 6pm. The Retreat concluded at 5:15pm.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim Brown, Secretary
Board of Visitors

NORFOLK STATE UNIVERSITY BOARD OF VISITORS
ROLL CALL VOTE MAY 5, 2022

Item	Mrs. Abbott	Dr. Best	Mr. Blake	Ms. Blunt	Bishop Brown	Dr. DiCroce	Mr. Dyke	Mr. Fulton	Mr. Griffith	Mr. Henry	Mr. Parks	Dr. Watkins	Ms. Wilmer	Totals
Quorum	Present	Virtual	Present	Present	Present	Absent	Present	Absent	Present	Present	Present	Absent	Absent	8-0
Motion to Approve Virtual Attendance	Yes	--	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Absent	Absent	8-0
Motion to go into Closed Meeting	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Absent	Absent	9-0
Motion to return to Open Meeting	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Absent	Absent	9-0