

**BOARD OF VISITORS
EXECUTIVE COMMITTEE
June 17, 2022
MINUTES**

1. Call to Order

Vice Rector Mary Blunt called the Executive Committee meeting to order at approximately 8:33 a.m. A quorum was established with a 4-0 Roll Call. Afterward Rector Henry led the meeting.

Committee Members Present

Ms. Mary L. Blunt, Vice Rector
Bishop Kim Brown, Secretary
Mr. Dwayne Blake (Complete quorum)
Mr. BK Fulton (Complete quorum)

Committee Member Attended Virtually

Mr. Devon M. Henry, Rector
Dr. Terri L. Best

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General
Mr. Ronald N. Regnery, Office of the Attorney General

NSU Administrators and Staff Present

Ms. Tanya S. White, Chief of Staff
Mrs. Kimberly Gaymon, Scheduler/Financial Services Specialist
Ms. Inda B. Walker, Clerk to the University President and Liaison to the Board of Visitors
Mr. Christopher M. Gregory, Information Technology Specialist, OIT
Mr. Obie Smith, Operations Manager, OIT

2. Recommend Approval of Virtual Participation

Mr. Blake motioned, seconded by Bishop Brown, and with a 4-0 Roll Call vote, the Committee unanimously approved the virtual participation of Rector Devon Henry and Dr. Terri Best.

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3. – Closed Meeting

Bishop Brown motioned, seconded by Mr. Blake and with a 6-0 Roll Call vote the Committee moved into Closed Session pursuant to Section 2.2-3711(A) 1, 4, 7 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(1) and (4): To discuss personnel matters, including more specifically, appointment, promotion, performance, salaries, of specific employees, and evaluation of performance of departments or schools where such evaluation will necessarily involve discussion of the performance of specific individuals and certain university employees; and

(7) and (8): Consultation with legal counsel regarding specific matters requiring the provision of legal advice 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, including more specifically for legal counsel to give a status update on pending litigation of which the Board should made aware; along with any necessary consultation with legal counsel regarding matters noted in this motion; and further that the following remain for or attend, when called, the Closed Meeting. That the President, University Counsel, Vice President for Finance and Administration; and, that any member of the NSU Board of Visitors be permitted to attend virtually or by phone to listen in the Closed Meeting.

4. Open Meeting

The Committee having reconvened in open session, motion read by Mrs. Blunt, seconded by Mr. Blake, with a 6-0 Roll Call vote on certification that 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 meeting was convened were heard, discussed, or considered in the meeting by the Board. Any member of the Committee 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.

5. Motion that the Board of Visitors give Attorney Client Privileges to Attorney

Mrs. Blunt motioned that the Board of Visitors give their attorney authorization to waive, as needed, attorney client privilege and/or work product limited to the documents and/or information designated and/or discussed to include potential testimony in the closed meeting. Seconded by Mr. Blake, with a 6-0 Roll Call vote, the motion was unanimously approved.

6. Public Comment – No one signed up for public comment.

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7. Adjournment

There being no other business, the meeting was officially adjourned at 9:30 a.m.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim W. Brown, Secretary
Board of Visitors

**NSU BOV EXECUTIVE COMMITTEE
ROLL CALL VOTE JUNE 17, 2022**

Item	Mr. Henry	Mrs. Blunt	Bishop Brown	Dr. Best	Mr. Blake	Mr. Fulton	Totals
Quorum	Virtual	Present	Present	Virtual	Present	Present	4-0
Approve Virtual Participation	--	Yes	Yes	--	Yes	Yes	6-0
Closed Meeting	Yes	Yes	Yes	Yes	Yes	Yes	6-0
Open Meeting	Yes	Yes	Yes	Yes	Yes	Yes	6-0
Approval of Attorney Client Privilege	Yes	Yes	Yes	Yes	Yes	Yes	6-0